



EXPERIENCES UNFORGETTABLE

Date: May 15, 2025

To,

The Secretary, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

**Scrip Code: 544248**

**Scrip ID: MCEL**

Dear Sir/Madam,

**Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting, scheduled to be held on May 23, 2025**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 23, 2025**, to inter alia, consider, review and approve the following:

1. Audited Standalone Financial Results of the Company for the half year and financial year ended 31st March, 2025;
2. Audited Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2025;
3. Dividend, if any, on Equity Shares of the Company for the financial year ended 31st March, 2025;
4. Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; and
5. Other Business Matters.

Further, referring to our Intimation dated 27th March, 2025, the Trading Window in respect of dealing in the Company's Securities has been closed for all Designated/Connected Persons from Tuesday, 1st April, 2025, which shall remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the half year and financial year ended 31st March, 2025 in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

## **Mach Conferences & Events Ltd.**

**(Formerly known as Mach Conferences & Events Pvt. Ltd.)**

CIN No. L74110DL2004PLC126130

Corp. Office: C-127, 2<sup>nd</sup> Floor, Sector - 2, NOIDA (Delhi NCR) -201301, UP (INDIA) Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office : K Raheja platinum, Saugbaug lane,  
off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Email: info@machconferences.com | Website : www.machconferences.com





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This intimation is also being uploaded on the Company's website at 'www.machconferences.com'.

You are requested to kindly take the document on record.

**For Mach Conferences & Events Limited**  
(formerly known as **Mach Conferences & Events Private Limited**)

Amit Bhatia  
(Chairman & Managing Director)  
(DIN: 00351412)

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