



# modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

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M5000712ID

ISO 9001:2008 Registered company  
Certificate Number Q-MM-02.17.192

Date-15-05-2025

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Dear Sir/Madam,

**Subject : Prior intimation of Board Meeting for approval of Financial Results for the Quarter and year ended on March 31, 2025.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, 23<sup>rd</sup> May, 2025 at 3.30 PM, inter alia to consider and approve the Standalone audited Financial Results for the quarter and year ended on March 31, 2025 as required under Regulation 33 of the Listing Regulation.

Further as intimated earlier that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated persons of the Company and their immediate relatives as prescribed in the Schedule B of the regulations from April 01, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company of the company for the quarter and year ended March 31, 2025

You are requested to please take the same on your record.

Thanking you,

Yours Faithfully

For, Modern Malleables Ltd.

Siddhishree Jhunjunwala  
Executive Director