

February 4, 2021

To,
BSE Ltd.
Floor 25,
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Notice of (05/2020-21) Meeting of the Board of Directors
Ref: Submission of Unaudited Financial Results for the Quarter ended on 31st December, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015
BSE Code: 513430

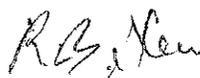
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021 at the Registered Office of the Company to transact the following business: -

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2020.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Maitri Enterprises Limited


Rameshlai Ambwani
Director
(DIN: 02427779)

