

MAITRI ENTERPRISES LIMITED



Date: 4th August, 2022

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

Dear Sir,

Sub: - Notice of 3rd (03/2022-23) the Meeting of the Board of Directors.
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 **Friday, 12th August, 2022** at the Registered Office of the Company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Sabarmati, Motera, Ahmedabad-380005, Gujarat to transact following business;

1. To consider and approve the Un-Audited financial results of the Company for the quarter ended on 30th June, 2022 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Friday, 1st July, 2022 (intimated vide our letter dated 30th June, 2022) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, **MAITRI ENTERPRISES LIMITED**



JAIKISHAN AMBWANI
MANAGING DIRECTOR
(DIN: 03592680)

