

Date: May 17, 2022

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

Dear Sir/Mam,

Sub: Notice of Meeting of the Board of Directors.
Scrp Code: 513430

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, May 27, 2022** at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat to transact the following business;

1. To Consider and Approve Audited Standalone & Consolidated Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Year ended on March 31, 2022** as recommended by the Audit Committee along with the Audited Financial Statements thereon.
2. To consider and approve appointment of M/s Talreja & Talreja, Chartered Accountants as an internal auditor of the Company for the F.Y.2022-23.
3. Any other item with the permission of the Chair and Majority of Directors.

Please note that the Trading Window for dealing in the Company's scrips by all Directors, Promoters and Promoter Group, designated persons, all connected persons and their immediate relatives has already been closed as intimated vide our letter dated 31st March 2022 and it will continue to be closed until May 29, 2022 and will open from May 30, 2022 i.e. 48 hours after the publication of the results, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations 2015, as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, MAITRI ENTERPRISES LIMITED


JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

