



505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.

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CIN : L51900MH1985PLC034994

Government Recognised Export House

Date: 12th May, 2023

To,
The Head - Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Symbol: MLINDLTD
Script Code: 512153

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company "**M Lakhamshi Industries Limited (Formerly Known as Specular Marketing and Financing Limited)**" is scheduled to be held on **Friday, 26th day of May, 2023** at the registered office of the Company situated at 505 Churchgate Chambers, 5 New Marine Lines, Mumbai City, Maharashtra – 400020, India inter alia, to consider and approve the following matters(s):

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company along with Auditor Report for the Quarter and Year ended on 31st March, 2023;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 31st March, 2023, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2023.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
M Lakhamshi Industries Limited
(Formerly Known as Specular Marketing and Financing Limited)

Mallika Sanjiv Sawla
Whole-time Director & CFO
DIN: 01943285