



MASTER COMPONENTS LIMITED

Formerly Known as MASTER COMPONENTS PRIVATE LIMITED
AN IATF16949 : 2016 & ISO 9001 : 2015 CERTIFIED COMPANY

CIN: U28900MH1999PLC123308



Registered Office : Plot No. D-10/A & D-10/B, MIDC Ambad, Nashik- 422010. MH, INDIA
Website : www.master-group.in/mastercomponents.html TEL.: (0253) 6604938
E-mail : customersupport@master-components.com

Date: November 1, 2023

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Scrip Symbol: MASTER

Subject: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for Half year ended September 30, 2023 and Trading Window Closure.

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Master Components Limited (Formerly known as Master Components Private Limited) is scheduled to be held on Wednesday, 8th November, 2023 through video conference (VC)/ other audio visual means (OAVM) at the Registered Office of the Company at Plot No. D-10/A and D-10/B, M.I.D.C, Ambad, Nashik 422010 Maharashtra, India at 11.00 a.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To note the revised declaration by Independent director due to acquisition of shares in the company.
- 2) To note the change in general interest of the directors.
- 3) To consider and approve Half yearly Unaudited Financial Results for the period 1st April 2023 to 30th September 2023 and Auditors' Limited Review Report thereon.
- 4) To Review and Approve Certificate Issued By Chief Financial Officer (CFO) And Chief Executive Officer (CEO) pursuant To Regulation 33(2)(A) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Half Year and Financial Year Ended 30th September 2023.
- 5) To take note of compliances done for the quarter and half year ending on 30th September, 2023.
- 6) To appoint authorized signatories for submission of documents at GST portal.



Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Yours faithfully,

For and on behalf of Board of Directors of,
MASTER COMPONENTS LIMITED
Formerly known as Master Components Private Limited



Ms. Akshada Bhase
(Company Secretary & Compliance Officer)