

MARKET CREATORS LIMITED

ARCHIVAL POLICY

BACKGROUND

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “SEBI Listing Regulations”), every listed Company is required to make disclosure of every event or information which, in the opinion of the Board of Directors of the Listed Company, is material and such disclosure shall be hosted on the website of the Company for a minimum period of 5 years and thereafter as per Archival policy of the Company.

POLICY

Taking into account the aforesaid provisions and other applicable legal provisions, the policy on archival disclosures made to the Stock Exchange is being made as under:

1. All disclosures made under Regulation 30 of the SEBI Listing Regulations by the Company to the Stock Exchange, where shares of the Company are listed, shall be kept on the website of the Company for a period of 5 years and thereafter in the Archives of the Company for a period of 2 years.
2. The Board is authorized to make appropriate changes to the above policy as it may expedient taking into account the law for the time being in force.
3. This policy shall be placed on the Company’s website.
4. This policy is subject to review from time to time.
