

Date: 30<sup>th</sup> October, 2023

To,  
Department of Corporate Services,  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code No. 526891

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> November, 2023, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and half year ended September 30, 2023 and any other matter with the permission of chair.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed from 1<sup>st</sup> October, 2023 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 9<sup>th</sup> November, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Market Creators Limited**

**Kalpesh Shah**  
(Director)