

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

Date: 25th January, 2024

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,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 5th February, 2024 inter alia, to consider and approve the following:

1. Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2023 along with Limited Review Report thereof;
2. Any other matter with permission of the Chair.

Thanking you,

Yours faithfully,

For MARKET CREATORS LIMITED

**KALPESH SHAH
DIRECTOR
DIN: 00051760**