

To,
The Manager
Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 2nd August, 2023

Scrip Code: 526891

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2023 at 04:00 p.m at the Registered Office of the Company inter alia to consider and approve:

1. Unaudited Financial results of the Company for the quarter ended 30th June, 2023.
2. Any other matter, if any with permission of the Chair.

As informed earlier vide our letter dated 30th June, 2023, the trading window for dealing in the equity shares of the Company is already closed for all designated persons and their immediate relatives from 1st July, 2023 and shall remain closed till the conclusion of 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2023.

Kindly, take the above information on your record.

Thanking you,

Yours faithfully,
For **Market Creators Limited**

KALPESH JAYANTILAL SHAH
Digitally signed by
KALPESH
JAYANTILAL SHAH
Date: 2023.08.02
16:54:49 +05'30'

Kalpesh Shah
Director
DIN: 00051760