

**LISTING COMPLIANCE**

To,  
**Bombay Stock Exchange Limited**  
25, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Date: 28/07/2020

**Sub: Intimation of Board Meeting to be held on 04.08.2020**

**Ref: Scrip Code No. 526891 - MARKET CREATORS LIMITED**

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, be and hereby given that the meeting of Board of Directors of the company will be held on Tuesday, 4<sup>th</sup> August, 2020 at 11:30 a.m. at the Registered Office of the Company. inter alia, to consider and approve:

- Unaudited financial results of the company for the First quarter ended on 30<sup>th</sup> June, 2020.
- Resignation of Mr. Siddharth Pancholi, Company Secretary and Compliance Officer of the Company.
- To consider the appointment of Ms. Rucha Pathak as a Company Secretary and Compliance Officer of the Company.
- Any other matter with the permission of the Chair.

As per the SEBI (Prohibition of Insider Trading) Regulation, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, the trading window for dealing in the securities of the company has been closed for all Designated Connected Persons with effect from July 1, 2020 till the end of 48 Hours after declaration of financial results for the quarter ended June 30, 2020.

You are requested to take note of the same on your record and do the needful.

Thanking you,

Yours faithfully,

For Market Creators Limited

  
Kalpesh Shah  
(Director)  
Din: 00051760

