

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code No. 526891

Date: 31/01/2022

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 7th February, 2022 at 11:30 a.m. at the registered office of the Company inter alia, to consider and approve the following:

1. The Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 31st December, 2021.
2. Any other matter with the permission of the Chair.

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f 1st January, 2022 till 48 hours after the dissemination of Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Market Creators Limited


Rucha Pathak
(Company Secretary)

