

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

Date: 29/05/2021

**Sub: Intimation of Board Meeting to be held on Monday, 7<sup>th</sup> June, 2021**

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and hereby given that the meeting of Board of Directors of the Company will be held on Monday, 7<sup>th</sup> June, 2021 at 12:00 p.m. inter alia, to consider, approve and take on record the following:

1. Audited Financial results of the company for the quarter and year ended on 31<sup>st</sup> March, 2021, together with the Auditor's Report thereon by the Statutory Auditors of the Company;
2. Any other matter with the permission of the Chair.

In accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading window shall continue to remain closed till 9<sup>th</sup> June, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Market Creators Limited

  
Rucho Pathak  
Company secretary

