

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

Date: 02/08/2021

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 hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 10th August, 2021 at 11.30 a.m. at the registered office of the Company inter alia, to consider and approve the following:

1. Unaudited Financial results of the company for the quarter ended 30th June, 2021
2. Any other matter brought before the Board, with the kind consent 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 July, 2021 till 48 hours after the dissemination of Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Market Creators Limited


Kalpesh Shah
(Director)

