

LISTING COMPLIANCE

To,
Department of Corporate Services,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Ref: Scrip Code No. 526891

Date: 03/11/2020

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2020 at 11:30 a.m. at the registered office of the Company to consider and approve:

- Audited financial results of the Company for the Second quarter and Half year ended on 30th September, 2020.
- Any other matter with the permission of the Chair, if any.

Pursuant to this, trading window of the Company has been closed from 1st October, 2020 and shall re-open upon expiry of 48 hours after the date of declaration of the said financial results.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Market Creators Limited

Pathak

Rucha Pathak
Company Secretary

