

To, BSE Limited Floor 25, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Date: 02/11/2022

Scrip Code No. 526891

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 Thursday, 10th November, 2022 at 05:00 p.m. at the registered office of the Company inter alia, to consider and approve the following:

- Audited Financial Results of the company for the quarter and Half year ended 30th September, 2022;
- 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 October, 2022 till 48 hours after the dissemination of Audited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Market Creators Limited

Kalpesh Shah (Director)

Regd. and Corporate Office : "Creative Castle" 70, Sampatrao Colony, Opp. Masonic Hall, Productivity Road, Vadodara-390 007. Phone : 0265-2354075, Fax : 0265-2340214, Email : info@marketcreators.net, www.sharemart.co.in, CIN: L74140GJ1991PLC016555

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