



Market to better the best  
MARKET CREATORS LIMITED

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

1. Audited Financial Results of the company for the quarter and Half year ended 30<sup>th</sup> 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 1<sup>st</sup> October, 2022 till 48 hours after the dissemination of Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Market Creators Limited**

**Kalpesh Shah**  
(Director)