

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

Date: 03/02/2023

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 Tuesday, 14th February, 2023 at 04:00 p.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 and nine months ended 31st December, 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 January, 2023 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Market Creators Limited

KALPESH
JAYANTILAL
SHAH

Digitally signed by
KALPESH
JAYANTILAL SHAH
Date: 2023.02.03
12:14:29 +05'30'

Kalpesh Shah
(Director)
DIN: 00051760