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MARKET CREATORS LIMITED

To,
The Manager
Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: May 06, 2023

Scrip Code: 526891

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on May 15, 2023, inter alia, to consider and approve:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023;

2. Any other matter with the permission of the Chair.

Further in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. April 1, 2023 and will end 48 hours after the declaration of financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Market Creators Limited**

KALPESH JAYANTILAL SHAH

Digitally signed by KALPESH JAYANTILAL SHAH
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Date: 2023.05.06 12:48:21 +05'30'

Kalpesh Shah
Director
DIN: 00051760