

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

Date: May 14, 2022

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 Monday, May 23, 2022, inter alia to consider and approve:

1. Audited Financial results of the Company for the quarter and financial year ended March 31, 2022;
2. Any other matter with the permission of the Chair.

In accordance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till May 25, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Market Creators Limited**

  
**Kalpesh Shah**  
Director

