

LISTING COMPLIANCE

To,
Bombay Stock Exchange Limited
25, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

19/06/2020

Sub: Intimation of Board Meeting to be held on 26/06/2020

Ref: Scrip Code No. 526891 - MARKET CREATORS LIMITED

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, be and hereby given that the meeting of Board of Directors of the company will be held on Friday, 26th June, 2020 at 12:00 p.m. at the Registered Office of the Company, inter alia, to consider and approve:

- To Approval of the Audited Financial results of the company for the quarter and year ended on March 31, 2020.
- To approve Draft Notice, Draft E-voting and deciding the date, time and venue of the 28th Annual General Meeting of the company.
- To approve Director's Report for the Financial Year 2019-2020.
- To adopt the Draft Secretarial Audit Report from the PCS for the year 2019-2020.
- Any other matter with the permission of the Chair.

You are requested to take note of the same on your record and do the needful.

Thanking you,

Yours faithfully,

For Market Creators Limited




Siddharth Pancholi
Company Secretary