



MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:** U74999MH2013PLC244569; **GSTIN:** 27AAICM6541P2ZS

E-mail: info@maaghadvertising.in; **Website:** www.maaghadvertising.in; **Tel:** +91 22 4603 3045

Date: 10/09/2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code- 543624
SUB: Book Closure Notice for AGM

Dear Sir(s),

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM. Details of which is as under:

Security code	:	543624
Type of security	:	Equity Shares
Book closure	:	24 th September, 2024 to 30 th September, 2024 (both days inclusive)
Purpose	:	11 th Annual General Meeting
ISIN	:	INE0KY201013

Kindly acknowledge the Receipt.

Thanking you,
Yours faithfully,

For Maagh Advertising And Marketing Services Limited

MANOJ GOPINATHAN NAIR
Director
DIN: 09560851

CC to:
NATIONAL SECURITIES DEPOSITORY LTD
Trade World, 'A' wing, 4th and 5th Floors
Kamala mills Compound, Lower Parel
Mumbai – 400013

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
17th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400001

SATELLITE CORPORATE SERVICES PRIVATE LTD.
106 & 107 Dattani Plaza, Kurla Andheri Road,
Kurla (w), Nr. Safed Poll East West Ind Estate
Mumbai MH 400072