



MAAGHADVERTISING ANDMARKETINGSERVICESLIMITED

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: maaghadvertising@gmail.com; **Website:** www.maaghadvertising.in; **Tel:** +912246033045

Date: 05.11.2024

**To,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400002**

Reference: Scrip Code - 543624

**Subject: Intimation of Notice of Board Meeting Scheduled to be held on
Wednesday, 13th November, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Maagh Advertising And Marketing Services Limited schedule to be held on Wednesday, 13th November, 2024 at its Registered office at: Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial estate, New Link Road, Andheri (W), Mumbai City, Mumbai, Maharashtra, India, 400053 inter-alia transacts the following matters:-

1. To consider and approve Un-Audited Standalone & Consolidated Financial Results of the Company for the Half year ended 30th September, 2024.
2. To consider and approve the Limited Review Report on the Un-Audited Standalone & Consolidated Financial Results for the Half year ended 30th September, 2024.
3. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Thanking You,
Yours Faithfully,**

For Maagh Advertising and Marketing Services Limited

**MANOJ GOPINATHAN NAIR
DIN- 09560851
Director**