



Maruti Securities Limited

CINL67120TG1994PLC018087

Date: 06-10-2024

To,
Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers
Dalal Street
Mumbai – 400001.

Sir,

Sub:- Board Meeting for consideration of Unaudited financial results for the 2nd Quarter/6 months ended 30-09-2024.

Script Code: 531319 - Maruti Securities Ltd

A meeting of Board of Directors of the company will be held on Wednesday 30-10-2024 to consider unaudited financial results for the 2nd Quarters / 6 Months ended 30-09-2024. A certified copy of notice is enclosed for your information.

This is also to inform you that pursuant to SEBI (prohibition of insider trading) Regulation 2015, read with company's code of conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the "trading windows" for dealing in shares of the company will remain closed with effect from 20-10-2024 till 48 hours after the declaration of the financial results of the company of the quarter ended 30-09-2024.

Thanking you,

Yours faithfully
For Maruti Securities Ltd

B.Srinivas
Managing Director





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Notice is hereby given under Reg. 29 of SEBI (LODR) Regulations 2015 of the Listing Agreement that a Meeting of the Board of Directors of the company will be held on Wednesday, the 30th October, 2024 at 2:00 PM at the registered office of the company to approve the unaudited financial results of the 2nd Quarters / 6 Months ended 30th September 2024.

By order of Board
For Maruti Securities Ltd

B.Srinivas
Managing Director



Place: Secunderabad
Date: 06-10-2024

