

Date: 04th November, 2024

To,
Department of Corporate Services,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 526891

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and half year ended September 30, 2024 and any other matter with the permission of chair.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed from 1st October, 2024 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 16th November, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Market Creators Limited

KALPESH
JAYANTILAL
SHAH

Kalpesh Shah

Director

DIN : 00051760

Digitally signed by KALPESH
JAYANTILAL SHAH
Date: 2024.11.04 15:35:09
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