

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Date: 16th August, 2023

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sir/Madam,

We would like to inform you that in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023, both days inclusive for the purpose of 31st Annual General Meeting of the Company to be held on Thursday, 28th September, 2023 at 11:30 a.m. at the Registered Office of the Company.

Scrip Code	Type of Security	Book Closure Dates (both days inclusive)		Purpose
		From	To	
526891	Equity Shares	Friday, 22 nd September, 2023	Thursday, 28 th September, 2023	For purpose of 31 st Annual General Meeting scheduled to be held on 28 th September, 2023

Kindly, take the same on your records.

Thanking you,

For **Market Creators Limited**

KALPESH
JAYANTILAL
SHAH

Digitally signed by
KALPESH
JAYANTILAL SHAH
Date: 2023.08.16
13:21:37 +05'30'

Kalpesh Shah

Director

DIN: 00051760