

MADHUVVEER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone - 9773151363
Email: tohealpharmachem@gmail.com CIN: L24230GJ1995PLC026244

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

Date:03.08.2024

Scrip Code: 531910

Dear Sir,

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August 2024, at the Registered Office of the Company inter alia to consider and approve the following: -

1. To Consider, Adopt and Approve Unaudited financial result (standalone & Consolidated) for the quarter ended on 30th June, 2024.
2. To Consider and review statement of deviation or variation as require to be submitted in compliance with Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. Any other business with the permission of Chairman.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from 27th June, 2024 till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June 2024.

Please take the same on record.

Thanking you,

Yours faithfully

For Madhuveer Com 18 Network Limited

Himani Vora
Company secretary and Compliance officer
Membership Number: A73750

