



## MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

**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:** info@maaghadvertising.in; **Website:** [www.maaghadvertising.in](http://www.maaghadvertising.in); **Tel:** +91 22 4603 3045

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**Date:** 25/05/2024

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

**Ref: Scrip Code –543624**

**Sub: Intimation of adjournment of Board Meeting of the Company**

**Dear Sir/Madam,**

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 18th May, 2024 regarding Intimation of Board Meeting which was scheduled to be held Saturday, 25th May, 2024 to consider and approve, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Half Year and Year ended 31<sup>st</sup> March, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, We hereby inform you that the meeting of Board of Directors of the Company was not held due to unavoidable circumstances.

Therefore, the Board Meeting is also adjourned till on Monday, May 27, 2024, which will be at the Registered Office of the Company inter-alia to consider and approve the approve Standalone and Consolidated Audited Financial Results of the half year and year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Further that, in continuation to Closure of Trading Window announcement dated 29.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,**  
**Yours Faithfully,**  
**For Maagh Advertising And Marketing Services Limited**

**Harshal Sambhaji Bhagwat**  
**Director**  
**DIN: 10472243**