



# Maruti Securities Limited

CINL67120TG1994PLC018087

Date: 27-08-2024

To  
The Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Book Closure for the Financial Year for the AGM to be held on 28<sup>th</sup> September 2024.

Company Name: MARUTI SECURITIES LIMITED – Scrip Code:531319

With reference to the captioned subject, we hereby inform you that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September 2024.

This is for your information and records.

Thanking You.

Yours truly,

For MARUTI SECURITIES LIMITED

B.Srinivas  
Managing Director

