



MARKOBENZ VENTURES LIMITED

(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652



Regd. Off.: Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021
Tel No.: + 91-88828 64121; **Email:** info@evergreentextiles.in | **Website:** <https://www.markobenzventures.com>

Date: 02nd September, 2024

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 514060

Scrip Id: MARKOBENZ

Subject: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir,

This is to inform you that as required under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 05th September, 2024** to consider inter alia the following businesses:

1. To take on record resignation of Mr. Mr. Chirag Shah, Managing Director.
2. To Approve Draft Letter of offer for Right ISSUE.
3. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which **is closed from 03rd September, 2024 will remain closed up to 7th September, 2024** (Both days Inclusive)

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Markobenz Ventures Limited
(Formerly known as Evergreen Textiles Limited)

DINESH CHANDER NOTIYAL
DIRECTOR
DIN: 10289995