

MADHUEVER 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

Ref: /2024-25/

18th June, 2024

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

Equity Scrip Code: 531910

Sub: Intimation of Board Meeting of Madhuveer Com 18 Network Limited ('the Company') to be held on Friday, 21st June, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Friday, 21st June, 2024**, inter alia, to discuss following matter subject to the approval of shareholders.

1. Matters related to raising of funds through issue of equity shares through preferential allotment basis as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 to members of promoter & promoter group or any other investor.
2. Any other business with the permission of Chairman.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all Designated Persons and their immediate relatives w.e.f. 18th June, 2024 and will remain closed till 48 hours after submission of outcome of Board Meeting i.e. upto 23rd June, 2024. The Trading Window will open w.e.f. 24th June, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Madhuveer Com 18 Network Limited

Himani Vora
Company Secretary & compliance officer
Membership No.: A73750

