



November 03, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001

Sub: Intimation of Meeting of Board of Directors to consider the Standalone and Consolidated unaudited  
Financial result for the half year ended on 30th September, 2023

Ref: Scrip Code: 543464, Security Id: SPITZE

Dear Sir/Madam,

In pursuance of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of director of the Company is scheduled to be held on Thursday November 09, 2023 at the registered office of the company to consider and approve the Standalone and Consolidated unaudited financial result for the half year ended on 30<sup>th</sup> September, 2023.

Further, as per our earlier communication vide our letter dated 1<sup>st</sup> October, 2023 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours from announcement of financial result for the half year ended on 30<sup>th</sup> September, 2023.

Kindly take the above intimation on your record.

Thanking you.

**For, MARUTI INTERIOR PRODUCTSLIMITED**

**Paresh Purushotam Lunagaria**  
**Managing Director**  
**DIN: 00320470**



9, 10, 11A, 13, Jay Krishna Industrial Estate,  
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