



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

Date : 23.05.2023

Dear Sir/Madam,

Subject : Intimation of Meeting of Board of Directors to consider the Standalone and Consolidated audited financial result for the half year / year ended on 31st March, 2023
Ref : Script Id : "SPITZE" and Script Code : 543464

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of board of director of the company is scheduled to be held on Tuesday May 30 , 2023 at the registered office of the company to consider the following transactions;

1. To consider and approve the Standalone and Consolidated audited financial result for the half year / year ended on 31st March, 2023.
2. To recommend Interim dividend, if any
3. To appoint Secretarial Auditor

Further, as per our earlier communication vide our letter dated 30th March, 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 from Wednesday, June 02, 2023.

Please acknowledge and take on your record.

Thanking you,

For, MARUTI INTERIOR PRODUCTS LIMITED

PARESH P. LUNAGARIA
(MANAGING DIRECTOR)
(DIN : 00320470)



9, 10, 11A, 13, Jay Krishna Industrial Estate,
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),
District: Rajkot, Gujarat, INDIA 360024.

Phone : +91 2827 253895/96 | Email : info@everyday-india.com
www.spitzebyeveryday.com | www.everyday-india.com
www.noggahdenims.com | www.noggahsunglasses.com