



MAAGHADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra **CIN:**U74999MH2013PLC244569; **GSTIN:**27AAICM6541P2ZS

E-mail:maaghadvertising@gmail.com; **Website:**www.maaghadvertising.in; **Tel:**+912246033045

Date:31st January, 2024

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25,
PJ Towers, Dalal Street, Mumbai-400 001

Script Code: 543624; Script ID: MAAGHADV

Sub: Intimation of Board Meeting under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of Maagh **Advertising and Marketing Services Ltd.** is schedule to be held on **Tuesday, 06th February, 2024** at the registered office of the company at **302, Kuber Complex, 3rd Floor, New Link Road, Opp. Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra, 400053** to inter alia discuss and approve the following matters:

1. To consider and approve allotment of Equity Shares pursuant to the Stock Split (Sub-division) of face Value of Equity Shares of the Company from Rs. 10/- to Rs. 1/- per share.
2. To consider and approve allotment of 4,50,02,500 Equity Shares of Rs.1/- pursuant to bonus shares to the Shareholders entitled as on record date.
3. The Trading Window for trading in the Company's equity shares has been closed from January 31, 2024, till the expiry of forty-eight (48) hours after the announcement of the outcome of this meeting.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

For Maagh Advertising and Marketing Services Ltd.

Azharuddin R. Mulla
Managing Director
DIN - 08046769