



To,

Date : 04.09.2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Subject : Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref : Script Id : "SPITZE " and Script Code : 543464

With reference to captioned subject the 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 11:30 AM at Register Office of the Company at Plot No. 13, Survey No. 236, Krishna Industrial Estate, Tal. Kotda Sangani, Veraval – 360024, Gujarat.

In pursuance of section 91 and other applicable provisions, if any, of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from Tuesday, 19th September, 2023 to Tuesday, 26" September, 2023 (both days inclusive) for the purpose of 26" Annual General Meeting of the Company.

Please acknowledge and take on your record.

For, MARUTI INTERIOR PRODUCTS LTD

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.

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