



MAAGHADVERTISING ANDMARKETINGSERVICESLIMITED

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: 4th December, 2023

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25,
P J 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 **Wednesday i.e. Today, 20th December, 2023** 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 approved the **STOCK SPLIT (SUB-DIVISION)** of face Value of Equity Shares of the Company subject to the shareholders' and regulatory approval as required under the applicable Acts and Regulations on the Company.
2. To consider and approve the proposal for issuance of **BONUS SHARES** subject to approval by the shareholders of the Company.
3. The Trading Window for trading in the Company's equity shares has been closed from December 4, 2023, till the expiry of forty-eight (48) hours after the announcement/declaration 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