

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, AHMEDABAD 380006

Contact No.: - 079-29292956 Email ID: - onticfinservetd@gmail.com Website:- www.onticfinserve.com

Date: 17/05/2023

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS
AS ON 31.03.2023**

REF: SCRIP CODE: - 540386

Dear Sir/Madam.

Kindly acknowledge that the board meeting for approval of financial results as on 31.03.2023 going to be held on 25.05.2023 at 03:00 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

**DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918**