



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: info@maaghadvertising.in; **Website:** www.maaghadvertising.in; **Tel:** +912246033045

Date: 12.09.2023

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400002

Ref.: Scrip Code –543624

Sub: Intimation of Board Meeting Scheduled to be held on i.e. Saturday 16th September 2023

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Maagh Advertising and Marketing Services Limited** Scheduled to be held on i.e. Saturday 16th September 2023 at the Registered Office of the Company situated at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai MH 400053 IN, to consider and approve, inter alia: -

- (i) To take on records the In-principle approval received from BSE Ltd. for the issue and allotment of 1,47,21,000 Equity Shares on preferential basis.
- (ii) The allotment of 1,47,21,000 Equity Shares of face value Rs. 10/- at a price of Rs. 45/- (Rupees Forty-Five Only) per share (including premium of Rs. 35/- per share) on Preferential Basis to Non-promoters for consideration other than cash (share swap) to the members of MultiSpecialty Management Services Private Limited ("MSMSPL") to discharge the purchase consideration of Share acquisition.
- (iii) Any other business with permission of the Chair.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Maagh Advertising and Marketing Services Limited

Azharuddin Rabbani Mulla
Managing Director
DIN: 08046769