



MAAGH ADVERTISING 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:** +91224603 3045

Date: 08/11/2022

To,
BSE Limited
PJTowers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Ref.: Scrip Code - 543624

Sub: Intimation of Notice of Board Meeting Schedule to be held on Monday, 14th November, 2022

This is to inform you that the meeting of the Board of Directors of Maagh Advertising And Marketing Services Limited is scheduled to be held on Monday, 14th November, 2022 at the Registered Office of the Company situated at its Registered office at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai Mumbai City MH 400053 IN, inter-alia transacts the follow in matters:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and half yearly ended 30th September, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

For Maagh Advertising and Marketing Services Limited

Azharuddin Rabbani Mulla
Director
DIN: 08046769