

Date: 04th August, 2022

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH
BSE Code: 543464
Res. Sir/ Madam,

Sub: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 21st August, 2022 to Tuesday, 30th August, 2022 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on Tuesday, 30th August, 2022.

We wish to inform you that the cut-off date to ascertain the members in respect of sending the Annual Report for the year 2021-22 is Monday, 22nd August, 2022.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you,
Yours truly,
For, **MARUTI INTERIOR PRODUCTS LIMITED**
(Formerly Known As Maruti Interior Products Private Limited)

P. R. Lunagaria

PURSHOTAM RUDABHAI LUNAGARIA
DIRECTOR
DIN No. : 00328145





CC to:

1.

The Manager

Bigshare Services Private Limited

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

2.

The Manager

National Securities Depository Limited

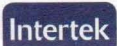
Trade World, 4th Floor, Kamala Mills Compound, Senapati BapatMarg, Lower Parel, Mumbai-400013

3.

The Manager

Central Depository Services (India) Limited

PhirozeJeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-40002



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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