



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:** +91 22 4603 3045

Date: 17/01/2024

To,
BSE Ltd.
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai -400001

Ref.: Scrip Code -543624

Sub: Subject: Regulation 30 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation Of Record Date For Ascertaining The Eligibility Of The Shareholders Entitled To Stock Split/ Sub-Division Of Shares & Issue OF Bonus Shares

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Company has fixed Friday, 02nd February, 2024 as the Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled for the following matters, subject to the approval of shareholders in upcoming EGM to be held on Saturday, 27th January, 2024:

1. Sub-division of 1 (one) Equity share of face value of Rs. 10/- each fully paid-up to 10 (ten) Equity shares of face value of Re. 1/- each fully paid-up.
2. Issue of 1 (One) Bonus Shares for every 4 (Four) Equity Shares held by the Equity Shareholders of the Company as on the record date.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Maagh Advertising And Marketing Services Limited

Azharuddin Rabbani Mulla
Managing Director
DIN: 08046769

CC to:

1. **National Securities Depository Limited**
2. **Central Depository Services (India) Limited**
3. **Satellite Corporate Services Pvt Ltd**