



MARKOBENZ VENTURES LIMITED

(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652



Regd. Off.: Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021
Tel No.: + 91-88828 64121; **Email:** info@evergreentextiles.in | **Website:** <https://www.markobenzventures.com>

Date: 03-04-2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir/Madam

Scrip Code: 514060
Scrip Id: MARKOBENZ

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th April, 2024 to consider and approve, inter-alia, the following business:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2024;
2. Any other business with the permission of Chairperson.

As intimated vide letter dated March 29, 2024, the Trading Window would remain closed till 48 (Forty eight) hours after the results for the quarter and financial year ended March 31, 2024 become generally available information.

You are requested to take the above information on record.

Thanking you,

For Markobenz Ventures Limited
(Formerly known as Evergreen Textiles Limited)

CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969