



To,

Date : 22.05.2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Subject : Intimation of Meeting of Board of Directors to consider the Standalone and Consolidated audited financial result for the half year / year ended on 31st March, 2024

Ref : Script Id : "SPITZE" and Script Code : 543464

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of board of director of the company is scheduled to be held on Tuesday May 28, 2024 at the registered office of the company to consider the following transactions;

1. To consider and approve the Standalone and Consolidated audited financial result for the half year / year ended on 31st March, 2024.
2. To appoint Secretarial Auditor.
3. Any other business with the permission of Chairman.

Further, as per our earlier communication vide our letter dated 30th March, 2024 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of Consolidated audited financial result for the half year / year ended on 31st March, 2024.

Please acknowledge and take on your record

Thanking you,

For, MARUTI INTERIOR PRODUCTS LIMITED

PARESH P. LUNAGARIA

(MANAGING DIRECTOR)

(DIN : 00320470)



9, 10, 11A, 13, Jay Krishna Industrial Estate,
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