

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: 29th January, 2025

Scrip Code No. 526891

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 10th February, 2025 inter alia, to consider and approve the following:

1. Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2024 along with Limited Review Report thereof;
2. Any other matter with permission of the Chair.

Thanking you,

Yours faithfully,

For MARKET CREATORS LIMITED

**KALPESH
JAYANTILAL
SHAH**

Digitally signed by
KALPESH JAYANTILAL
SHAH
Date: 2025.01.29
11:00:54 +05'30'

**KALPESH SHAH
DIRECTOR
DIN: 00051760**