
January 8, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 544058

Scrip Symbol: MUFTI

Dear Sirs,

Sub: **Intimation of Board Meeting**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 16, 2024 to, *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-year ended September 30, 2023.

In terms of the Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and immediate relatives of Designated Persons, the Trading Window has been closed and shall continue to close till 48 hours after the announcement of un-audited financial results of the Company for the quarter and nine months ended on December 31, 2023.

This intimation is also being uploaded on the Company's website at www.credobrands.in

We request you to take the above on record and disseminate the same on your website.

Your faithfully,
For Credo Brands Marketing Limited

Sanjay Kumar Mutha
Company Secretary and Compliance Officer