

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, AHMEDABAD 380006

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Date: 05.02.2024

To,  
DEPARTMENT OF CORPORATE SERVICES,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS  
AS ON 31.12.2023**

**REF: SCRIP CODE: - 540386**

Dear Sir/Madam.

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2023 going to be held on 14.02.2024 at 02:00 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully,

**FOR, ONTIC FINSERVE LIMITED**

**DIRECTOR  
BHUPENDRAKUMAR RAIYANI  
DIN: 08104918**