



MARUTI INFRASTRUCTURE LIMITED

01st November, 2023

To

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Intimation of Meeting of Board of Directors

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 09th November, 2023, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30th September, 2023.

Further, as intimated earlier vide our communication dated 29th September, 2023, the trading window for dealing in the securities of the Company shall remain closed for Directors, KMPs, Connected Persons, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI(Prohibition of Insider Trading) Regulations, 2015, with effect from 01st October, 2023 till 48 hours after the declaration of the Unaudited financial results for the quarter and half year ended on 30th September, 2023.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Maruti Infrastructure Limited

Alfez Solanki

Company Secretary & Compliance Officer