

## MAAGH ADVERTISING AND MARKETING SERVICES LIMITED

Registered Office: 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053, Maharashtra CIN: U74999MH2013PLC244569;GSTIN: 27AAICM6541P2ZS E-mail: info@maaghadvertising.in; Website: <u>www.maaghadvertising.in</u>; Tel: +91 22 4603 3045

Date: 29/03/2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai, Maharashtra 400001

## BSE Scrip Code: 543624 Sub: Intimation of Closure of Trading Window

## Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that in view of finalization of accounts for the Quarter/Year ended 31<sup>st</sup> March, 2024, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters, Designated Persons and / or any person having contractual or fiduciary relation with the Company, with effect from, the 1<sup>st</sup> day of April, 2024 until 48 hours after the announcement of Audited Financial Results of the Company for the Quarter/ year ended 31<sup>st</sup> March, 2024.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully

For Maagh Advertising and Marketing Services Limited

Manoj Gopinathan Nair Director DIN: 09560851