



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:** www.maaghadvertising.in; **Tel:** +91 22 4603 3045

Date: 18/05/2024

To,
The BSE Ltd.
Department of Corporate Services,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400002

Ref.: Scrip Code -543624

Sub: Intimation of Notice of 01/2024-2025 Board Meeting Schedule to be held on
Saturday, 25th May, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Maagh Advertising And Marketing Services Limited is scheduled to be held on Saturday, 25th May, 2024 at the Registered Office of the Company situated at Office No. 302, 3rd Floor, Kuber Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai Mumbai City MH 400053 IN, inter alia to transact the following Matters:

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Half year and year ended 31st March, 2024.
2. To consider and approve the Auditor Report on the Financial Results for the Half year and year ended March 31, 2024.
3. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records

Thanking You,
Yours Faithfully,

For Maagh Advertising And Marketing Services Limited

Harshal Sambhaji Bhagwat
Director
DIN: 10472243