

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**

Contact No.: - 079-29292956 **Email ID:** - onticfinservelt@gmail.com

Website:www.onticfinserve.com

Date: May 02, 2024

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 540386

Sub: Intimation of the Board Meeting to be held on May 08, 2024

Dear Sir / Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 08, 2024 at the Registered Office of the Company inter alia to consider and approve the following

1. Proposal for Capital Reduction pursuant to Sections 66 and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force)
2. Consider and approve the Scheme of Reduction of Share Capital of the Company
3. Any other business with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking You,
For Ontic Finserve Limited,

Name: Bhupendrakumar Raiyani
Director
DIN: 08104918