

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Date: May 09, 2024

Scrip Code: 526891

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on May 17, 2024, inter alia, to consider and approve:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024;
2. Any other matter with the permission of the Chair.

Further in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. April 1, 2024 and will end 48 hours after the declaration of financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Market Creators Limited

KALPESH  
JAYANTILAL  
SHAH  
Kalpesh Shah  
Director  
DIN: 00051760

Digitally signed by KALPESH  
JAYANTILAL SHAH  
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