



Maruti Securities Limited

CINL67120TG1994PLC018087

Date:13-01-2024

To
The Secretary,
Bombay Stock Exchange Ltd.,
P.J.Towers,
Dalal Street,
MUMBAI - 400001.

Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results
for the 3RD Quarter/9 months ended 31ST December, 2023.

Scrip code: 531319 - Maruti Securities Limited

A meeting of Board of Directors of the company will be held on Monday 29th January, 2024 to consider unaudited financial results for the 3rd quarter/9 months ended 31st December, 2023. A certified copy of the notice is enclosed for your information.

This is also to inform you that Pursuant to SEBI(prohibition of insider trading)Regulation 2015,read with company's code of conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the "trading window" for dealing in shares of the company will remain closed with effect from 19th January, 2024 till 48 hours after the declaration of the financial results of the Company for the quarter ended 31-12-2023.

Thanking you,

Yours faithfully,
For MARUTI SECURITIES LIMITED

B.SRINIVAS
MANAGING DIRECTOR.



Maruti Securities Limited

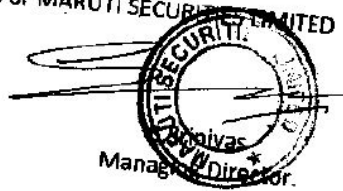
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NOTICE

Notice is hereby given under Reg. 29 of SEBI (LODR) Regulations 2015 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Monday, the 29th January, 2024 at 2.00 p.m. at the registered office of the Company to approve the unaudited Financial results for the 3rd quarter/9 months ended 31st December, 2023.

Place: Secunderabad
Date : 13-01-2024

By Order of the Board
For MARUTI SECURITIES LIMITED



Office : Plot No. 66, Park View Enclave, Hasmathpet Road, Bowenpally, Secunderabad - 9. Phone No. : 27756556, Telefax : 27756556