



Maruti Securities Limited

CINL67120TG1994PLC018087



Date: 22-08-2020

The Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Book Closure for the Financial Year for the 26th AGM to be held on 28th September 2020.

Company Name: MARUTI SECURITIES LIMITED - Scrip Code:531319

With reference to the captioned subject, we hereby inform you that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 26th Annual General Meeting to be held on Monday, the 28th September 2020 at 10.00A.M at the Registered Office of the Company.

This is for your information and records.

Thanking You.

Yours truly,

For MARUTI SECURITIES LIMITED

B.Srinivas
Managing Director

