



Maruti Securities Limited

CINL67120TG1994PLC018087

12th October, 2020

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 2nd Quarter/half year ended 30th September, 2020.

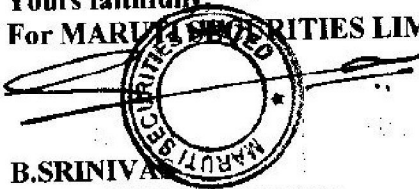
Scrip code: 531319 - Maruti Securities Limited

A meeting of Board of Directors of company will be held on Tuesday, 27th October, 2020 to consider unaudited financial results for the 2nd quarter/Halfyear ended 30th September, 2020. 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 13th October, 2020 till 48 hours after the declaration of the financial results of the Company for the 2nd quarter/halfyear ended 30-09-2020.

Thanking you,

Yours faithfully,
For MARUTI SECURITIES LIMITED


B.SRINIVAS
MANAGING DIRECTOR.



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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 27th July, 2020 at 2.00 p.m. at the registered office of the Company to approve the unaudited Financial results for the 2nd quarter/halfyear ended 30th September 2020.

By Order of the Board
For MARUTI SECURITIES LIMITED

B.Srinivasan
Managing Director,

Place: Secunderabad
Date : 12-10-2020