



# Maruti Securities Limited

CINL67120TG1994PLC0010037

13<sup>th</sup> January, 2022

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 9 months/3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.


Scrip code:531319 – Maruti Securities Limited

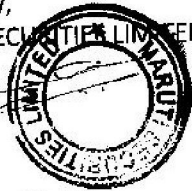
A meeting of Board of Directors of the company will be held on Thursday 27<sup>th</sup> January, 2022 to consider unaudited financial results for the 9 months/3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021. A certified copy of the notice is enclosed for your information.

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 17<sup>th</sup> January,2022 till 48 hours after the declaration of the financial results of the Company for the 3<sup>rd</sup> quarter ended 31-12-2021.

Thanking you,

Yours faithfully,  
For MARUTI SECURITIES LIMITED

  
B.SRINIVAS  
MANAGING DIRECTOR.





# Maruti Securities Limited

CINL67120TG1994PLC010007

## 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 Thursday, the 27<sup>th</sup> January, 2022 at 2.00 p.m. at the registered office of the Company to approve the unaudited Financial results for the 9 months/ 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021.

By Order of the Board  
For MARUTI SECURITIES LIMITED

B.Srinivas  
Managing Director



Place: Secunderabad  
Date : 13-01-2022