



MARUTI SECURITIES LIMITED

CIN: L67120TG1994PLC018087

Registered office: #66, Park View Enclave, Mano Vikas Nagar, Secunderabad,
Hyderabad – 500009, Telangana, India.

Email: contact@marutisecurities.com; Mobile #8106873435

Website: www.marutisecurities.com;

Date: 07.02.2025

To

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
BSE Script Code: 531319

Sub: Intimation of Board Meeting to be held on Wednesday, February 12, 2025

Dear Sir/Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Maruti Securities Limited will be held on Wednesday, February 12, 2025 at 04:30 PM at the Registered office of the Company to consider and take on record inter alia, the following:

1. Unaudited Financial Statements for the Quarter ended December 31, 2024 along with the limited review report of the statutory auditor of the Company;
2. Shifting of Registered office within City Local Limits of the Company;
3. Any other business matters.

Please note that the trading window period which had commenced on January 01, 2025 will end 48 hours after the results are made public on February 12, 2025.

You are requested to kindly take the above information on record.

Thanking you,

For Maruti Securities Limited


Bade Srinivas
Managing Director
DIN #00102911