



MARUTI INFRASTRUCTURE LIMITED

05th June, 2024

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Intimation of Board Meeting to consider the Sub Division of equity shares and Issue of Bonus Shares

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Saturday 22nd June, 2024, inter alia, to consider the following businesses:

1. To consider a proposal for Increase in Authorized Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To consider the sub-division/ split of equity shares of the Company.
3. To recommend the proposal for issuance of Bonus shares
4. Other businesses.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives with effect from 05th June, 2024 till 48 hours after the conclusion of the aforesaid meeting of the Board of Directors.

All the Directors, KMPs, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maruti Infrastructure Limited

Alfez Solanki
Company Secretary & Compliance Officer