



## MARUTI INFRASTRUCTURE LIMITED

Date: 22<sup>nd</sup> July, 2024

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

Security Code: 531540

Dear Sir/Madam,

**Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the Board of Directors of the company has through circular resolution have fixed a Record date for the purposes of ascertaining the eligibility of shareholders entitled for sub-division of Shares and issue of Bonus Shares by the Company as mentioned below:

Type of Security	Record Date	Purpose
Equity Shares	Friday, 02 August, 2024	Sub-division of One (1) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into Five (5) equity shares of face value of Rs.2/- (Rupees Two only) each, subject to approval of shareholders at the ensuing AGM scheduled to be held on Monday, July 29, 2024.
	Friday, 02 August, 2024	Issue of Bonus share in the ratio of 1:2 i.e. One new bonus Equity Share of Rs.2/- each for every Two existing fully paid up Equity Shares of Rs.2/- each, held post sub-division, subject to approval of shareholders at the ensuing AGM scheduled to be held on Monday, July 29, 2024

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For, Maruti Infrastructure Limited

  
Nimesh D Patel  
Chairman & Managing Director

C.C. to:

<b>National Securities Depository Ltd.</b> Trade World, A Wing 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISINNo. <b>INE392G01010</b>	<b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 ISIN No. <b>INE392G01010</b>	<b>Linkintime India Private Limited</b> 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad- 380009, Gujarat.
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