



Date: 10<sup>th</sup> March, 2021

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: **539229**  
Scrip Id: **MRSS**

**Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> March, 2021 at 2.00 P.M. to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2020;
2. Any other business with the permission of Chairperson.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Majestic Research Services and Solutions Ltd**



**Sarang Panchal**  
**Managing Director**  
**(DIN: 00046744)**

**Majestic Research Services and Solutions Limited**  
Registered Office: 2<sup>nd</sup> Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001  
Corporate Office : No. C-509, 5<sup>th</sup> Floor, Kanakia Zllllon, Gateway to BKC LBS Marg, Kurla West, Mumbai-400071  
Tel./Fax No.: 022-26502751 Email: info@mrssindia.com Web site: www.mrssindia.com  
CIN No.: L72200KA2012PLC063818 An ISC Company  
Entrepreneur / MSME Number - 2722202663