



# MARUTI SECURITIES LIMITED

CIN: L67120TG1994PLC018087

Registered office: #8-3-833/57, Kamalapur, Plot #56 & 57, Flat #201,  
Srinagar Colony, Hyderabad – 500 073, Telangana State, India  
Email: [contact@marutisecurities.com](mailto:contact@marutisecurities.com); Mobile #9491928886  
Website: [www.marutisecurities.com](http://www.marutisecurities.com);

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Date: 24.05.2025

To  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
BSE Script Code: 531319

***Sub: Intimation of Board of Meeting to be held on Thursday, May 29, 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 Thursday, May 29, 2025 at the Registered office of the Company to consider and take on record inter alia, the following:

1. Audited Financial Results of the Company for the Quarter & Year ended March 31, 2025 along with the report of the statutory auditor of the Company;
2. Any other business matters.

This is to inform all concerned that the trading window for dealing in the company's securities closed from April 01, 2025, in compliance with the company's Insider Trading Policy. The trading window shall remain closed until 48 hours after the announcement of the financial results for the quarter and fiscal year ending March 31, 2025.

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

Thanking you,

**For Maruti Securities Limited**

**Rama Swamy Reddy Pedinekaluva**  
Director  
DIN: 07173831