

**Date: 03.08.2024**

**Metropolitan Stock Exchange of India Ltd.**  
**Listing Division,**  
**4th floor, Vibgyor tower,**  
**Opposite Trident Hotel,**  
**Bandra-Kurla Complex,**  
**Mumbai, India- PIN: 400098**

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> day of August, 2024 to consider and approve inter-alia, the Un-Audited Standalone Financial Statements for the quarter ended on 30<sup>th</sup> June, 2024.

Further, as intimated earlier vide our communication, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed till 48 hours after declaration of the Financial Results of the Company i.e., till 15<sup>th</sup> August, 2024 (both days inclusive).

This for your information and records.

**Thanking you,**

**For Maryada Commercial Enterprises and Investment Company Limited**

**Sati Nath Das**  
**Director**  
**DIN: 03114586**  
**Add: Flat No. 302, Plot No. 86, B Block,**  
**Vishwakarma Colony, M. B. Road,**  
**Pul Pehlad, South Delhi - 110044**