



**February 05, 2024**

To,  
**BSE Limited**  
20<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip code 973914 (ISIN: INE138I08026), Scrip code 974274 (ISIN: INE138I08034), Scrip code 974979 (ISIN: INE138I08042), Scrip code 975099 (ISIN: INE138I08059) and Scrip code 975137 (ISIN: INE138I08067).**

This is to inform you that a meeting of the Board of the Directors of Marwadi Shares and Finance Limited is scheduled to be held on Friday, February 09, 2024 at the Corporate Office of the Company situated at Marwadi Financial Plaza, Nana Mava Main Road, Off: 150 Feet Ring Road, Rajkot – 360 001, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended on December 31, 2023.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

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**(Tushit G. Mangukiya)**  
**Company Secretary**  
**FCS: 5286**

**Marwadi Shares and Finance Limited**

**Corporate Office**  
Marwadi Financial Plaza, Nana Mava Main Road, Off 150 Feet Ring Road,  
Rajkot - 360001, Gujarat Phone: +91 281 7174 000 / 6192 000

**Registered Office**  
X-change Plaza, Office No. 1201 to 1205, 12<sup>th</sup> Floor,  
Building No. 53E, Zone- 5, GIFT CITY, Gandhinagar-382355 Gujarat

Email: [inquiry@marwadionline.in](mailto:inquiry@marwadionline.in) | Website: [www.marwadionline.com](http://www.marwadionline.com)  
Member: NSE, BSE, MCX, NCDEX. DP: NSDL, CDSL. | CIN: U65910GJ1992PLC017544