

Date:- 21<sup>st</sup> May, 2022

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 543464**

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May, 2022 at 01.00 p.m. (IST) at the Registered Office of the Company, to interlia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Annual Audited Standalone Results of the Company for the quarter and year ended March 31, 2022 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To consider and approve appointment of Secretarial Auditors of the Company for F.Y, 2021-2022;
3. To consider and accept the resignation of M/s. Finava & Associates, Chartered Accountants due to the expiration of tenure and appointment of New Statutory Auditor of the Company;
4. To consider and approve appointment of Internal Auditors of the Company for F.Y. 2021-2022;
5. To consider and approve appointment of Secretarial Auditors of the Company for F.Y, 2022-2023;
6. To consider and approve appointment of Internal Auditors of the Company for F.Y. 2022-2023;
7. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> April, 2022 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, MARUTI INTERIOR PRODUCTS LIMITED

(Formerly Known As Maruti Interior Products Private Limited)



**PARESH PURUSHOTAM LUNAGARIA**  
**MANAGING DIRECTOR**  
**DIN No. : 00320470**

