



To,
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai - 400 001

Date : 05.11.2022

Dear Sir/Madam,

Subject : Intimation of Meeting of Board of Directors to consider the Standalone and Consolidated unaudited Financial result for the half year ended on 30th September, 2022

Ref : Script Id : "SPITZE" and Script Code : 543464

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of board of director of the company is scheduled to be held on Friday 11, November, 2022 at the registered office of the company to consider and approve the Standalone and Consolidated unaudited financial result of the Company for the half year ended on 30th September, 2022.

Further, as per our earlier communication vide our letter dated 30th September 2022 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company from Wednesday, November 16, 2022.

Please acknowledge and take on your record.

Thanking you,

For, MARUTI INTERIOR PRODUCTS LIMITED

Lunagaria
 Paresh
 Purushotam

Digitally signed by Lunagaria Paresh Purushotam
 DN: cn=Lunagaria Paresh Purushotam,
 o=Everyday, ou=Personal, ou=SPITZE,
 email=paresh.purushotam@spitze.com, c=IN,
 2.5.4.20=543464, 2.5.4.42=543464, 2.5.4.63=543464, 2.5.4.64=543464,
 2.5.4.65=543464, 2.5.4.66=543464, 2.5.4.67=543464, 2.5.4.68=543464,
 2.5.4.69=543464, 2.5.4.70=543464, 2.5.4.71=543464,
 2.5.4.72=543464, 2.5.4.73=543464, 2.5.4.74=543464,
 2.5.4.75=543464, 2.5.4.76=543464, 2.5.4.77=543464,
 2.5.4.78=543464, 2.5.4.79=543464, 2.5.4.80=543464,
 2.5.4.81=543464, 2.5.4.82=543464, 2.5.4.83=543464,
 2.5.4.84=543464, 2.5.4.85=543464, 2.5.4.86=543464,
 2.5.4.87=543464, 2.5.4.88=543464, 2.5.4.89=543464,
 2.5.4.90=543464, 2.5.4.91=543464, 2.5.4.92=543464,
 2.5.4.93=543464, 2.5.4.94=543464, 2.5.4.95=543464,
 2.5.4.96=543464, 2.5.4.97=543464, 2.5.4.98=543464,
 2.5.4.99=543464, 2.5.4.100=543464

PARESH P. LUNAGARIA
(MANAGING DIRECTOR)
(DIN : 00320470)

