



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

01st September, 2021

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Dear Sir/Madam

Sub: Newspaper Advertisement - 27th Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility:

Please find enclosed herewith copies of the newspaper advertisement published in Free Press Gujarat (English edition) and Lokmitra (Gujarati edition) on 01st September, 2021, in compliance with the Ministry of Corporate Affairs Circular no 20/2020 dated 05th May, 2020 readwith circular no 02/2021 dated 13th January, 2021, inter alia, informing about the 27th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited

Alfez Solanki
Company Secretary & Compliance Officer



Encl: As above

