



MRSSIndia.com

A Majestic MRSS company

India's **1st** & Only Listed
Market Research Company

'FutureProof The Enterprise'

30th October, 2017

To,
The Corporate Services Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Notice of Board Meeting and Closure of Trading Window.

Ref: Scrip Code 539229 (Majestic Research Services and Solutions Limited)

Dear Sir/Madam

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 9, 2017 at 4.00 p.m.**, inter alia :

1. To consider and approve the un-audited financial results of the Company for the half year ended on 30th September, 2017.
2. To consider and recommend 'First Interim' dividend for F.Y. 2017-18 on Equity Shares of the Company, if any, and
3. To discuss any other business matters with the permission of Chairperson.


Pursuant to this, the close period (i.e. closure of trading window) for Insiders covered under "Internal Code of Conduct for Prohibition of Insider Trading" would commence from 30th October, 2017 and will end 48 hours after the financial results are made public on 9th November, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **Majestic Research Services and Solutions Limited**


Kajal Sudani
Company Secretary



Majestic Research Services and Solutions Limited

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001.

Corporate Office : No. C-509, 5th Floor, Kanakia Zillion, Gateway to BKC LBS Marg, Kurla West, Mumbai - 400070

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CIN No. : L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 27222202663