



MRSSIndia.com

A Majestic MRSS company

31<sup>st</sup> October, 2018

India's **1<sup>st</sup>** & Only Listed  
Market Research Company

'FutureProof The Enterprise'

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

**Board Meeting Intimation**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held at C-509, 5<sup>th</sup> Floor, Kanakia Zillion, Gateway to BKC, LBS Marg, Kurla (W), Mumbai - 400070 on **Wednesday, 14<sup>th</sup> November, 2018** to take record, inter alia, to consider and approve Un-audited Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September, 2018.

**Closure of Trading Window**

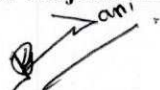
Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Pursuant to the "Code of Internal Procedures & Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" in the Shares of the Company, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from **1<sup>st</sup> November, 2018 to 16<sup>th</sup> November, 2018** (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For Majestic Research Services and Solutions Limited

  
Kajal Sudani

Company Secretary and Compliance Officer  
Mem. No A45271



**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

Tel./Fax No. : 022-26502751 / 52 Email : info@mrssindia.com Web site : www.mrssindia.com

CIN No. : L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 27222202663