

Born to Win



Mahasagar
TRAVELS LTD.

®

Born to Win

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GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

Date: 21st January, 2025
To
BSE LIMITED
Corporate Relation Department
PHIROZE JEEJEEBHOY TOWERS,
Dalal Street,
Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Sub: Intimation of Board Meeting to consider and approve Un-audited Financial Results for the Quarter and nine months ended on 31st December, 2024

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015, we hereby inform that meeting of board of directors of the company is scheduled to be held on Wednesday, 12th February, 2025 inter alia to consider and approve the standalone Un-audited financial results of the company for the quarter and nine months ended on 31st December, 2024.

Further as per the company's code of conduct on insider trading, trading window period has commenced from 1st January, 2025 and will end on 48 hours after declaration of unaudited financial results of the company for the quarter and nine months ended 31st December, 2024.

This is for your information and records.

Thanking you.

Yours Faithfully,
FOR MAHASAGAR TRAVELS LIMITED



Chirag Sangatani
Company Secretary & Compliance Officer