

Born to Win



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Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
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GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

Date: 19th July, 2024

BSE LIMITED

Corporate Relation Department

PHIROZE JEEJEBHOY 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 first Quarter Ended on 30th June, 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 Friday, 26th July, 2024 inter alia to consider and approve the standalone Un-audited financial results of the company for the first quarter ended on 30th June, 2024.

Further as per the company's code of conduct on insider trading, trading window period has commenced from 1st July, 2024 and will end on 48 hours after declaration of unaudited financial results of the company for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR MAHASAGAR TRAVELS LIMITED

Chirag Sangatani

Company Secretary & Compliance Officer

