

MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)
Registered Office: Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West)
Mumbai MH 400052
CIN: L45200MH2008PLC186276
Website: www.maheshdevelopers.com Email: mdplgroup@gmail.com
Phone: 022-26000038,26462909

01st September, 2021

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street, Mumbai – 400 001.

BSE Scrip Code: **542677**

Sub: Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform that in the meeting of Board of Directors held on 30th June, 2021, the Board had approved the dates of closure of the Share Transfer Book and Register of Members from Monday, 20th September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of Annual General Meeting to the Company to be held on 25th September, 2021.

Further, the Company has engaged the services of National Securities Depository Limited as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting. The e-Voting will commence on 22nd September, 2021 and End of remote e-voting Upto 5:00 p.m. (1ST) on 24th September, 2021.

The cut-off date for the purpose of e-Voting is Friday, 19th September, 2021.

This is for your information and records.

For MAHESH DEVELOPERS LIMITED
(FORMERLY KNOWN AS MAHESH DEVELOPERS PRIVATE LIMITED)

Mahesh Ratilal Sapariya

MAHESH RATILAL SAPARIYA
Director
00414104