

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

CIN No: U45200MH2008PTC186276

UMA SHIKHAR, 13TH ROAD NEAR KHAR TELEPHONE EXCHANGE, KHAR (WEST), MUMBAI400052

Email ID: mdplgroup@gmail.com Phone Number: 022-26000038 Company Website: www.maheshdevelopers.com

Date: 31st March, 2020

To,
Dept. of Corporate Services (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 542677

Subject: Intimation for closure of Trading Window

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, please be informed that the Trading window for dealing in the securities of **MAHESH DEVELOPERS LIMITED** shall remain closed for the Designated Persons viz. Directors, Identified Employees, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company, with effect from Wednesday, 1st April, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter/year ending 31st March, 2020.

The date of the Board meeting for consideration of financial results would be intimated in due course.

Kindly take note of the above information.

Thanking you,

Yours sincerely

FOR MAHESH DEVELOPERS LIMITED

Sd/-

MAHESH RATILAL SAPARIYA

MANAGING DIRECTOR

DIN: 00414104

Mobile No.:9819769797