



MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

October 11, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai – 400001

Ref : Scrip ID - MAHACORP

Scrip Code - 505523

Sub: Notice of Book Closure and Extra-Ordinary General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that Extra-Ordinary General Meeting of the members of the Company will be held on **Friday, November 04, 2022**.

The register of members and share transfer books of the Company will remain closed from **Saturday, October 29, 2022 to Friday, November 04, 2022** (both days inclusive) for the purpose the Extra-Ordinary General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

for MAHARASHTRA CORPORATION LIMITED


Tilokchand Kothari
Director
DIN: 00413627



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Notice of Book Closure and Extra-Ordinary General Meeting