



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

08th December, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Scrip ID - MAHACORP Scrip Code:- 505523

Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **13th December, 2021** at its Registered Office, inter alia, to consider the following:

1. Purchase & Development of a land parcel adm approx. 2140 s.q. yards at Navarangpura, Ahmedabad for the purposes of Shopping Mall development;
2. Raising of funds for the above project via Internal Accruals as well as through Rights Issue, Preferential issue, or any other permissible mode as determined by the Board of Directors in the interest of the Company.
3. To consider other business, if any.

Kindly take the above submission on your record.

Thanking you

FOR MAHARASHTRA CORPORATION LIMITED

(Tilokchand Kothari)
Director
DIN: 00413627



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