



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

Date: November 29, 2022

To,
BSE Limited
Listing Department/ Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

SCRIP ID: MAHACORP

Scrip Code: 505523

Dear Sir/ Ma'am,

Sub: Intimation of Meeting of the Board of Directors of Maharashtra Corporation Limited (the "Company") to be held on Saturday, December 03, 2022

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 03rd December, 2022** to consider inter-alia and to approve the following matters;

- 1) Matter relating to payment of First and final call money on **496222210** partly paid-up equity shares of face value of Re. 1/- each which were issued and allotted on **August 29, 2022** on right basis, pursuant to the Letter of Offer dated **July 12, 2022**.
- 2) Any other matter with the permission of the Chair.

Thanking You,

Yours Faithfully,

For Maharashtra Corporation Limited

Tilokchand Kothari
Director
DIN: 00413627

