

MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.) (CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 Email ID: mdplgroup@gmail.com Website: www.maheshdevelopers.com

Date: 13.07.2023

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy 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 Saturday, 1st July, 2023 till the expiry of 48 hours after the declaration of financial results for the Quarter ending 30th June, 2023.

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 DEWELOPERS LIMITED

MAHESH RATILAL SAPARIYA

MANAGING DIRECTOR DIN: 00414104