



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)
L45200MH2008PLC186276)

(CIN:

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: 01.09.2022

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED,
25th Floor, P J Towers,
Dalal Street Mumbai 400001

BSE Scrip Code: **542677**

Sub: Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

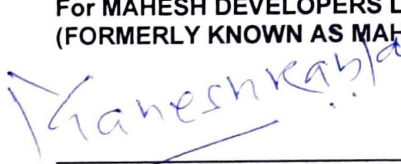

This is to inform that in the meeting of Board of Directors held on 30th May, 2022, the Board had approved the dates of closure of the Share Transfer Book and Register of Members from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting to the Company to be held on 29th September, 2022.

Further, the Company has engaged the services of National Securities Depository Limited as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting. The e-Voting will commence on 26th September, 2022 at 09:00 AM (IST) and end on 28th September, 2022 at 5:00 PM (IST).

The cut-off date for the purpose of e-Voting is Thursday, 22nd September, 2022.

This is for your information and records.

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

Mahesh Ratilal Sapariya



MAHESH RATILAL SAPARIYA
Managing Director
DIN: 00414104