



# 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

09<sup>th</sup> January, 2023

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 **Tuesday, 17<sup>th</sup> January, 2023** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results along with the Limited Review Report for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2022;
2. To consider other business, if any.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Employees of the Company from **01<sup>st</sup> January, 2023** and would open 48 hours after the announcement of financial results is made to the public.

**For Maharashtra Corporation Limited**

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**Tilokchand Kothari**  
Director  
DIN: 00413627