

1st October, 2019

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001.

Subject: Closure of Trading Window

Ref: Scrip ID: -<u>MAHACORP</u> Scrip Code:- <u>505523</u>

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/ 2019-20 dated 2ndApril, 2019, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate relatives with immediate effect till 48 hours after the declaration of Financial Results of the Company for the Quarter and half year ended 30th September, 2019.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and half year ended 30th September, 2019 will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

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Yours faithfully, For Maharashtra Corporation Limited

Tilokchand Kothari Director DIN: 00413627

