

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

31st December, 2020

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: -MAHACORP Scrip Code:- 505523

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/O1/ 2019-20 dated 2nd April, 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 from 1st January, 2021 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2020.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2020, 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,

FOR MAHARASHTRA CORPORATION LIMITED

(Tilokchand Kothari)

Director

DIN: 00413627