

Born to Win



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Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)  
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com  
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

06<sup>th</sup> June, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

**Sub: Intimation of Book Closure as Per Regulation 42 Of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

With reference to above subject, we would like to intimate that the Board of Directors of the company has fixed following dates for book closure for ensuing 31<sup>st</sup> Annual General Meeting of the Company, which is scheduled to be held on Saturday, 29<sup>th</sup> June, 2024, at 12:00 PM at registered office of the company situated at "Mahasagar House", Jayshree Talkies Road, Kalwa Chowk, Junagadh, Gujarat – 362001.

Security Code	Type of Security & ISIN	Book closure date	Purpose
526795	Equity ISIN: INE007G01014	22 <sup>nd</sup> June, 2024 to 29 <sup>th</sup> June, 2024 (Both days inclusive)	Annual General Meeting

Kindly request you to take this on your records.

Thanking You.

Yours Sincerely,  
FOR, MAHASAGAR TRAVELS LIMITED



CHIRAG I SANGATANI  
Company Secretary & Compliance Officer  
M. No.: A67175