



VISAGAR GROUP

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

Date: 03.02.2025

To,

BSE Limited

Corporate Services Department,

Dalal Street, Fort

Mumbai – 400001.

Ref: Scrip ID: - **MAHACORP** Scrip Code:- **505523**

Dear Sir/Madam,

Sub: Prior intimation of the Board meeting to be held on Wednesday, 12th February, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Maharashtra Corporation Limited is scheduled to be held on Wednesday, February 12, 2025 inter-alia to consider and approve the Unaudited Financial Results of the Company for the third quarter of Financial Year 2024-25 ended on December 31, 2024.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the “Maharashtra Corporation Limited-Code of Conduct to Regulate, Monitor and Report trading in securities of the Company by Designated Persons”, the trading window for dealing in the securities of the Company has been closed from Wednesday, January 01, 2025 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on Wednesday, February 12, 2025.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For **MAHARASHTRA CORPORATION LIMITED**

Tilokchand Kothari

Director

DIN: 00413627