

Date: June 20, 2022

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

SCRIP ID: MAHACORP
Scrip Code: 505523

Sub: Intimation of Rescheduling of Board Meeting Scheduled to be held today on 20th June, 2022 to 23rd June, 2022.

Dear Sir / Ma'am,

This has reference to our letter dated 15th June, 2022 regarding the Intimation of Board Meeting of the Company which was scheduled to be held today on 20th June, 2022, at the registered office of the Company to consider various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith.

We hereby further inform you that the said Meeting of Board of Directors has been **Rescheduled** to be held on 23rd June, 2022.

We request you to take the aforesaid intimation on the record.

Thanking You,

Yours faithfully,

For Maharashtra Corporation Limited


Tilokchand Kothari
Director
DIN: 00413627

