

31st December, 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,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification circular issued by BSE Limited on the subject matter, 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, 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

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

Yours faithfully, For Maharashtra Corporation Limited

Tilokchand Kothari Director DIN: 00413627

