



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

30th October, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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

Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **6th November, 2023** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the Second Quarter and Half year ended 30th September, 2023;
2. To consider other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

For Maharashtra Corporation Limited

Tilokchand Kothari
Director
DIN: 00413627

