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Uma Shikhar, Ground Floor, 13th Road,
Behind Khar Tele. Exch., Khar West,
Mumbai - 400 052.

Mahesh Developers Ltd.

Erstwhile Mahesh Developers Pvt. Ltd.

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai - 400 001

Date: 20.01.2022

Company Code: 542677

Sub: Notice of Board Meeting to be held on Monday, 14th February, 2022

Dear Sir,

We hereby inform you that the Board Meeting of **MAHESH DEVELOPERS LIMITED** will be held on Monday, 14th February, 2022 at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 11.00 A.M. to consider and approve the Quarterly un-audited financial statements for the quarter ended 31st December, 2021 and other agenda items.

FOR MAHESH DEVELOPERS LIMITED

Mahesh Ratilal Sapariya

MAHESH RATILAL SAPARIYA
MANAGING DIRECTOR
DIN: 00414104