



VISAGAR GROUP

MAHARASHTRA CORPORATION LIMITED

Regd Off.: 907/908, Dev Plaza, S.V.Road, Andheri(W), Mumbai - 400058. Tel.: +9122 6742815
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

5th February, 2018

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref : Scrip ID - MAHACORP Scrip Code 505523

Sub : Intimation of Board Meeting for approval of Un-audited Financial Results for the quarter and Nine months ended 31st December, 2017

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 13th February, 2018 at its Registered Office, inter alia, to consider the following:

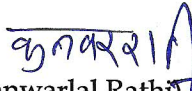
1. To adopt Un-Audited Financial Results for the quarter and Nine months ended 31st December 2017 in terms with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 6th February, 2018 and would open on 16th February, 2018 i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

For Maharashtra Corporation Limited


(Kanwarlal Rathi)
Whole-time Director
DIN: 06441986

