



**Maha Rashtra Apex Corporation Ltd.**

CIN : L85110KA1943PLC001177



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Syndicate House,  
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Email : mracl.ho@manipal.com  
Website: www.maharashtraapex.com

5<sup>th</sup> April 2019

The Deputy Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001  
Scrip Code: 523384

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Banda Kurla Complex, Bandra (East)  
Mumbai- 400051  
Scrip Code: MAHAPEXLTD

Dear Sir / Madam,

**Sub.: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

With reference to the above subject, we wish to inform you that in terms of Company "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 the Trading Window for dealing in the securities of the Company is closed with immediate effect i.e. Thursday, 5<sup>th</sup> April, 2019, till end of 48 hours after the declaration of Audited financial results of the Company for the year ended 31<sup>st</sup> March, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019 shall be intimated separately in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,



**J M PANDAY**

**Company Secretary & Compliance Officer**