



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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September 5, 2020

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 523384	National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir,

Sub: Board Meeting to consider Un-audited Financial Results of the Company for the Quarter ended 30.06.2020.

Pursuant to Regulation 29(1) read with Regulation 29(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that a Meeting of Board of Directors of the Company will be held on Monday, 14th September, 2020 to inter alia consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2020.

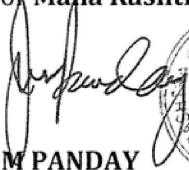

Further inform that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the shares of the Company is under closure for Designated Persons (including their immediate relatives) from Wednesday, 1st July, 2020 and the same would remain closed till the announcement of the financial results of the Company for the quarter ended 30th June, 2020. The window will open 48 hours after the announcement of results.

Please take the above information on your record.

Thanking You,

Yours faithfully,

For **Maha Rashtra Apex Corporation Limited**

J M PANDAY

Company Secretary & Compliance Officer