



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



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HO/SEC/2018-2019
28 January 2019

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 31.12.2018.

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 11th February, 2019 to consider the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2018.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the Company's Code of Conduct for prohibition of insider Trading the Trading window for dealing in the securities of the Company will be closed for all directors/officers/key employees of the Company from 4th February, 2019 till the expiry of 48 hours after the financial results for the Quarter ended 31st December, 2018 are made public on 11th February, 2019.

Please take the above information on your record.

Thanking you,

Yours faithfully,

(ASPI NARIMAN KATGARA)
MANAGING DIRECTOR
(DIN- 06946494)