Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010 SYMBOL: MAHESHWARI Date: 09.09.2020

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051,

Subject: Intimation of Record date/Cut-off Date for the purpose of Annual general Meeting (AGM) under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on Friday, 04th September, 2020 *inter-alia*, has fixed **September 23, 2020** as the cut off date/record date for the purpose ensuing Annual General Meeting(AGM) to be held on Wednesday, September 30, 2020 at 2 p.m through video conference.

As Entire shareholding of the Company is in demat mode company is not required to declare a Book Closure period.

Record date for the purpose of proposed resolution of Issue of Bonus Shares at the upcoming AGM will be decided by the Board of Directors and will be declared after the approval of the Shareholders in the AGM.

Kindly take the above on your records.
Thanking You,

Yours Truly,

For Maheshwari Logistics Limited

Raiyani P.V.

MAHESHWARI LOGISTICS LTD * VAPI

Paresh Raiyani
Company Secretary &
Compliance Officer