Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010 **SYMBOL: MAHESHWARI**

Date: 15.11.2019

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 Cut-off Date 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 Thursday, 14h November, 2019 *inter-alia*, has fixed November 22, 2019 as the Cut-off date for reckoning voting rights for the purpose of Postal Ballot/E-Voting.

Kindly take the above on your records.

Thanking You,

Yours Truly,

For Maheshwari Logistics Limited

Paresh Raiyani
Company Secretary &
Compliance Officer