Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 30.12.2019

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

Respected Sir,

Subject: **Notice-Closure of Trading Window.**

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for fair disclosure, the Trading Window for dealing in the Securities of the Company shall remain closed from January 01, 2020 till 48 Hours after the announcement/declaration of the financial results of the Company for the quarter ended December 31, 2019. (both days inclusive).

You are requested to keep the above information on record.

Thanking you,
Yours faithfully,
For **Maheshwari Logistics Limited**

Raiyani P.V.

Paresh Raiyani
Company Secretary &
Compliance Officer

MAHESHWARI LOGISTICS LTD. VAPI