



**ISIN: INE263W01010    SYMBOL: MAHESHWARI    DATE: 31.08.2023**

**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 Book Closure / Record Date pursuant to 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, the Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting of the Company.

Further, those members of the company holding shares in physical form and whose names appear on the Register of Members of the Company on Friday, September 22, 2023 will be eligible for e-voting.

Kindly take the above on your records.

Thanking You,

Yours Truly,

**For Maheshwari Logistics Limited**

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**Nandula. Vamsikrishna**  
Company Secretary &  
Compliance Officer