Maheshwari Logistics Limited

Moving Every Mile With A Smile

Dated: 31.12.2020

SYMBOL: MAHESHWARI **ISIN: INE263W01010**

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 Continuously closed from 01st January, 2021 till 48 Hours after the announcement/declaration of the financial results of the Company for the quarter ended 31st December, 2020. (both days inclusive).

You are requested to keep the above information on record.

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

Vamsikrishna

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer