

21st May, 2016**BSE Limited**Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001Ref : Scrip ID - MAHACORP Scrip Code 505523Sub : Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended 31st March 2016

Dear Sir,

This is to intimate that in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **30th May, 2016 at 02.00 p.m.** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and year ended 31st March, 2016;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2016 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 23rd May, 2016 and would open on 2nd June, 2016, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

For Maharashtra Corporation Limited

(Kanwarlal Rathi)

Compliance Officer & Whole-time Director

DIN: 06441986

