

28th December, 2020

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai – 400001

Ref: Scrip ID - **MAHACORP** Scrip Code - **505523**

Sub: **Intimation of Board Meeting**

Dear Sir,



This is to intimate that in Compliance with Regulation 29 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 8th January, 2021 at its Registered Office, inter alia, to consider the following:

1. To consider demerger of its business into Import - Export Business and Trading Division under the provisions of sections 230 to 232 of the Companies Act, 2013
2. To consider other business, if any.

Thanking You,

Yours Faithfully,

For Maharashtra Corporation Limited



(Mr. Tilokchand K. Kharari)
Director
DIN: 00413627