



Maha Rashtra Apex Corporation Limited

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

29 January 2022

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| BSE Limited PhirozeJeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 523384 | National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code: MAHAPEXLTD |
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Dear Sir,

Sub: Board Meeting to consider Un-Audited Financial Results of the Company for the Quarter ended 31st December,2021.

Pursuant to Regulation 29(1) read with Regulation 29(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that a Meeting of Board of Directors of the Company will be held on 14th February, 2022 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.

Please take the above information on your record.

Thanking you,

For MAHA RASHTRA APEX CORPORATION LTD.

(J M PANDAY)
Company Secretary & Compliance Officer