



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



Admn. Office :
Syndicate House,
MANIPAL - 576 104,
Tel: 0820-2571021(5 lines)
Fax: 0820-2571112
Email : mracl.ho@manipal.com
Website: www.maharashtraapex.com

HO/SEC/2018-2019
5 November 2018

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 and half year ended 30.09.2018.

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 November, 2018 to consider the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2018.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the Company's Code of Conduct for prohibition of insider Trading the Trading window for dealing in the securities of the Company will be closed for all directors/officers/key employees of the Company from November 6, 2018 till the expiry of 48 hours after the financial results for the Quarter and half year ended 30 September, 2018 are made public on 14 November, 2018.

Please take the above information on your record.

Thanking you,

Yours faithfully,

(ASPI NARIMAN KATGARA)
MANAGING DIRECTOR
(DIN- 06946494)