



MAHESH DEVELOPERS LIMITED

(Erstwhile Mahesh Developers Pvt Ltd.)

(CIN: L45200MH2008PLC186276)

Registered Office: Uma Shikhar, 13th Road Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India

Contact No: 022-26000038 **Email ID:** mdplgroup@gmail.com **Website:** www.maheshdevelopers.com

Date: February 05, 2021

To,
The Manager- Listing Department,
Bombay Stock Exchange Limited
PhirozeJeeJeeBhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

Subject: Intimation of Board Meeting to be held on February 13, 2021 pursuant to SEBI (Listing of Obligation and Disclosure Requirements) Regulation, 2015

**Ref: Mahesh Developers Limited,
Script Code No.: 542677, INE01M001013**

Respected Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021 at 3.30 p.m. at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra, India to consider and approve the Standalone Un-audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020 and other agenda items as decided by the Board.

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading window (for sale and purchase of Company's Equity Shares) has been closed from January 01, 2021 till the end of 48 hours after the declaration of Financial Results for the quarter and nine months ended on December 31, 2020. Becomes generally available to public for all designated person including their immediate relatives.

Kindly take the notice of the same and acknowledge the receipt.

Thanking you,

Yours sincerely,

For, Mahesh Developers Limited

Mahesh Ratilal Sapariya

Mahesh Ratilal Sapariya
Managing Director
DIN: 00414104
Place: Mumbai

