

# MAHAVIR IMPEX LIMITED

Reg. Office Address: "Mahavir", Opp. to Metro Comm. Centre, High Court Road, Navrangpura, Ahmedabad-380009, Gujarat, India. E Mail: impexmahavir@gmail.com CIN: L51909GJ1994PLC023211

Date: 31.10.2017

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir,

**SUB: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window**

## Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, November 13, 2017, *inter alia*, to consider the Un-audited financial results of the company for quarter ending September 30, 2017.

## Closure of the Trading Window:

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from November 01, 2017 to November 13, 2017 (both days Inclusive) in connection with the announcement of the Un-audited financial results of the company for quarter ending September 30, 2017 for Directors and other employees of the Company covered under the Code. The trading window will reopen on November 16, 2017.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully,  
For, **MAHAVIR IMPEX LIMITED**



Thanking You

Yours Faithfully