

To,

Date: 03/11/2016

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of 03rd Board Meeting of Financial Year 2016-17 to be held on Friday, the 11th Day of November, 2016 under Regulation 29 (1) (a) of SEBI (LODR) Regulation, 2015.

Ref.: Mahaveer Infoway Limited (Scrip Code- 539383)

With reference to the subject cited, we would like to inform the Exchange that the **03rd** Board meeting of **Financial Year 2016-17** of M/s Mahaveer Infoway Limited will be held on **Friday, the 11th Day of November, 2016 at 11.00 a.m.** at the registered office of the Company to Consider and Approve the following:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended 30th September, 2016;
2. Limited Review Report for Quarter and Half Year ended 30th September, 2016;
3. Any other business with the permission of the Chair.

You are requested to kindly take note of the same.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

Yours faithfully,

For Mahaveer Infoway Limited



CS Neha Kalpande
Company Secretary and Compliance Officer
Membership No.:- A36435



To,

Date: 03/11/2016

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of closure of trading window for the purpose of Declaration of Unaudited Financial Results for the Quarter and Half year ended 30/09/2016.

Ref.: Mahaveer Infoway Limited (Scrip Code- 539383)

With reference to the Prohibition of Insider Trading Regulations, 2015 regarding the subject cited above, we would like to inform to the Stock Exchange that the ensuing Board meeting of **M/s. Mahaveer Infoway Limited** will be held on **Friday, the 11th Day of November, 2016** inter alia, to consider and take on record the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2016, for the mentioned purpose Trading Window in respect of the company's Securities shall remain closed for all the Directors/ Officers/ Designated Employees of the Company from the opening of Trading hours on **Friday, 04th November, 2016** till the close of trading hours on **Saturday, 12th November, 2016** as per the code and conduct for prevention of Insider Trading.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

Yours faithfully,

For Mahaveer Infoway Limited


CS Neha Kalpande
Company Secretary and Compliance Officer



Membership No.:- A36435