



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: 15.03.2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai - 400 001

Company Code: 542677

Sub: Notice of Board Meeting to be held on Friday 22nd March, 2024

Dear Sir,

We hereby inform you that the Board Meeting of MAHESH DEVELOPERS LIMITED will be held on **Friday, 22nd March, 2024** at Uma Shikhar, 13th Road, Behind Khar Telephone Exchange, Khar (West), Mumbai 400052 at 12.00 Noon to consider and approve the unaudited financial statements for the quarter ended 30.09.2023 and other agenda items.

For Mahesh Developers Limited

MAHESH RATILAL SAPRIYA
MANAGING DIRECTOR
DIN:00414104