

Born to Win



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GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

23rd January, 2024

The Corporate Relation Department
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
Dalal Street,
Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Sub: Intimation of Board Meeting for Un-audited Financial Results for the third Quarter and Nine months Ended on 31st December, 2023

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015, we hereby inform that the meeting of board of directors of the company is scheduled to be held on Friday, 02nd February, 2024 inter alia to consider and approve the standalone Un-audited financial results of the company for the third quarter and nine months ended on 31st December, 2023.

Further as per the company's code of conduct on insider trading, trading window period has commenced from 1st January, 2024 and will end on 48 hours after declaration of financial results of the company for the third quarter and nine months ended 31st December, 2023.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Mahasagar Travels Limited

Chirag Sangatani
Company Secretary & Compliance Officer

