

Born to Win



®

Mahasagar
TRAVELS LTD.

Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat) Phone : 0285 - 2650427 | Fax : 2623941 | E-mail : mahasagartravels@gmail.com
CIN : L63040GJ1993PLCO20289 • PAN : AABCM4403H • TAN : AHMM04640G



To,
Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Mahasagar Travels Limited (Scrip code: 526795/Scrip Name: MHSGRMS)
Sub: Board Meeting intimation for Results and Closure of Trading window

Respected Sir,

In compliance with Regulation 29(2) of LODR (Listing Obligation and Disclosure Requirement), 2015 that the meeting of Board of Directors of the Company will be held on 30th May, 2019 inter alia, to consider Audited financial results for the year ended on 31st March, 2019.

Further as per Company code of Conduct, the trading window for dealing in Securities of the Company is closed as per SEBI circular no. LIST/COMP/01/2019-20 till forty Eight Hours after declaration of financial results for all the designated persons including promoters/directors/Key Managerial personnel and other persons covered under the code.

Please take it on your Records.

For, Mahasagar Travels Limited

CS Khushbu Sheth
Compliance Officer