

Born to Win



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Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)  
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com  
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLCO20289 • PAN : AABCM4403H • TAN : AHMM04640G

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400 001

**Ref: Mahasagar Travels Limited (Scrip Code: 526795 Scrip Name: MHSGRMS)**  
**Sub: Board Meeting intimation for Quarterly results**

Respected Sir,

In Compliance with Regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that meeting of Board of Directors of the Company will be held on 14<sup>th</sup> August, 2019 inter alia, to consider Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2019.

Further, in terms of provisions of the Company's Code of conduct of Insider Trading, the trading window of the Company shall remain closed for concern persons as per insider trading code of the Company till 48 hours of board meeting dated 14<sup>th</sup> August, 2019 in which the results will be approved.

Kindly take it on your records. Thanking You.

Yours Faithfully,  
MAHASAGAR TRAVELS LIMITED

Khushbu Sheth

Company Secretary and Compliance Officer