

Born to Win



Mahasagar
TRAVELS LTD.

Born to Win

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

October 17, 2023

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 Second Quarter and half year Ended on 30th September, 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 Tuesday, 31st October, 2023 inter alia to consider and approve the standalone Un-audited financial results of the company for the second quarter and half year ended on 30th September, 2023.

Further as per the company's code of conduct on insider trading, trading window period has commenced from 1st October, 2023 and will end on 48 hours after declaration of financial results of the company for the second quarter and half year ended 30th September, 2023.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Mahasagar Travels Limited



Chirag Sangatani
Company Secretary & Compliance Officer