



# Maha Rashtra Apex Corporation Limited

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042  
CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

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19 May 2022

The Gen Manager  
Department of Corporate Services  
BSE Ltd  
1st Floor, P J Towers  
Dalal Street  
MUMBAI - 400 001.  
Scrip Code: 523384

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (East)  
MUMBAI - 400051  
Scrip Code: MAHAPEXLTD

Dear Sir,

Sub: Board Meeting to consider Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

Pursuant to Regulation 29(1) read with Regulation 29(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that a Meeting of Board of Directors of the Company will be held on 30<sup>th</sup> May, 2022 to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

Please take the above information on your record.

Thanking you,

Yours faithfully,

(J M PANDAY)  
COMPANY SECRETARY & COMPLIANCE OFFICER