



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



Admn. Office :
Syndicate House,
MANIPAL - 576 104,
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Email : mracl.ho@manipal.com
Website: www.maharashtraapex.com

5th September, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 523384	National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24.09.2020 to 30.09.2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 76th Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
523384/ MAHAPEXLTD	EQUITY	24-09-2020	30-09-2020	N A	ANNUAL GENERAL MEETING

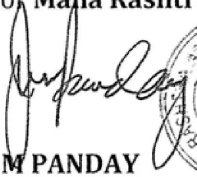

The Copy of the 76th AGM Notice is attached herewith.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,

For **Maha Rashtra Apex Corporation Limited**

J M PANDAY
Company Secretary & Compliance Officer