



Maha Rashtira 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

Date: 5 September 2023

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 523384	Listing Compliance, National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: MAHAPEXLTD
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Dear Sir/Madam,

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 22.09.2023 to 28.09.2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 79th Annual General Meeting.

Symbol	Type of security	Book Closure		Record Date	Purpose
		From	To		
523384/ MAHAPEXLTD	EQUITY	22-09-2023	28-09-2023 (both days inclusive)	N A	ANNUAL GENERAL MEETING

Kindly take the same on your record.

Thanking you,

Yours faithfully,

(J M PANDAY)
Company Secretary & Compliance Officer