



Admn. Office : Syndicate House, MANIPAL - 576 104, Tel: 0820-2571021(5 lines) Fax: 0820-2571112 Email : mracl.ho@manipal.com Website: www.maharashtraapex.com

HO/SEC/2019-2020 30th December 2019

The Deputy Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400001 Scrip Code: 523384 The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza" Banda Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code: MAHAPEXLTD

Dear Sir,

Sub: Intimation of Closure of Trading Window.

This is to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the shares of the Company will be closed for Designated Persons (including their immediate relatives) from Wednesday, 1st January, 2020 and the same would remain closed till the announcement of the financial results of the Company for the quarter ended 31st December, 2019.

The window will open 48 hours after the announcement of results.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maha Rashtra Apex Corporation Limited

MA Aspi Katgara **Managing Director**

Regd. Office: 3rd Floor, Front Wing, North Block, Manipal Centre, 47, Dickenson Road, BENGALURU - 560 042 Tel : 080-40313131 Fax : 080-25587189