



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

December 28, 2022

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| BSE Limited Phiroze Jeejeebhoy 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 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 is under closure for Designated Persons (including their immediate relatives) from Sunday, 1st January, 2023 and the same would remain closed till the announcement of the un-audited financial results of the Company for the quarter ended 31st December, 2022.

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,

Jamsheed Panday
Digitally signed
by Jamsheed
Panday
Date: 2022.12.28
10:44:47 +05'30'

(J M PANDAY)

Company Secretary & Compliance Officer