



# 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](http://www.maharashtraapex.com). Email-mracl.ho@manipal.com. Tel:080-40313131

29 January 2024

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

Sub: Board Meeting to consider Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December,2023.

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 8<sup>th</sup> February, 2024 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Please take the above information on your record.

Thanking you,

For MAHA RASHTRA APEX CORPORATION LTD.

(J M PANDAY)  
Company Secretary & Compliance Officer