



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**Date: 27.08.2020**  
**ISIN: INE263W01010**

**SYMBOL: MAHESHWARI**

**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai-400 051,

**Subject: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Respected Sir,**

With reference to the above-mentioned Subject, we wish to inform you that meeting of Board of Directors of **Maheshwari Logistics Limited** is scheduled to be held on **Friday, September 04, 2020**, inter-alia, to consider and approve the following:

1. To consider, approve & take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 as per Regulation 33 of the Listing Regulation;
2. To discuss proposal and recommend issuance of Bonus Shares and to decide the ratio of shares offering to the shareholders.
3. Approval of Annual Report Including Board Report for The Year 2019-20.
4. To decide the day, date and time of 14th Annual General Meeting of the Company and in this regard, to approve the Notice of 14th Annual General Meeting (AGM).
5. To discuss and approve appoint of Scrutinizer for AGM.
6. Any other agenda as may be discussed by Board of Directors of the Company with the permission of chair and with the majority of Directors.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from July 1, 2020 for the Specified Persons and will open after 48 hours of declaration of result for the Quarter ended on June 30, 2020.

You are requested to take the above information on your records.

Thanking you,  
For **Maheshwari Logistics Limited**



**Paresh Raiyani**  
Company Secretary & Compliance Officer



**SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS**

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