



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**DATED: 07.02.2024**

**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 the meeting of Board of Directors of **Maheshwari Logistics Limited** is scheduled to be held on **Wednesday, 14<sup>th</sup> day of February, 2024** at the registered office of the Company situated at MLL House Shed No. A2-3/2 OPP, UPL, 1<sup>st</sup> Phase GIDC Vapi-396195, Valsad Gujarat, inter-alia, to consider and approve the following:

1. To consider and approve the unaudited Standalone & Consolidated Financial results along with the Limited Review Report for the quarter and nine month ended as on December 31, 2023.
2. Other matter part of agenda and other agenda if any required with the permission of chair and with the majority of Directors.

You are requested to take the above information on your records and inform all those concerned.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

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**Nandula. Vamsikrishna**  
Company Secretary &  
Compliance Officer

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

MLL House, Shed No. A2-3/2, Opp. UPL, 1St Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224