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Uma Shikhar, Ground Floor, 13th Road,  
Behind Khar Tele. Exch., Khar West  
Mumbai - 400 052.

## Mahesh Developers Ltd.

Erstwhile Mahesh Developers Pvt. Ltd.

Date: August 7, 2019

Manager – CRD  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Subject: Intimation of Board Meeting to be held on August 14, 2019**

**Security Code: 542677**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company for will be held on Wednesday, August 14, 2019, at the Registered Office of the Company at Uma Shikhar, 13<sup>th</sup> Road, Behind Khar Telephone Exchange, Khar (West), Mumbai- 400052, to consider adoption of Un- Audited Financial Results of the Company for the quarter ended on June 30,2019.

Further, in terms of the Mahesh Developers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders, has been closed from July 01, 2019 and shall remain closed till August 16, 2019 (both days inclusive).

Kindly take the same on your record.

For Mahesh Developers Limited

*Mahesh Sapariya*  
Mahesh Sapariya  
Director  
Din:00414104