

To,
Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Mahasagar Travels Limited (Scrip code: 526795/Scrip Name: MHSGRMS)

Sub: Board Meeting intimation for Results and Closure of Trading window

Respected Sir,

In compliance with Regulation 29(2) of LODR (Listing Obligation and Disclosure Requirement), 2015 that the meeting of Board of Directors of the Company will be held on 14th November, 2017 inter alia, to consider unaudited financial results for the quarter and half year ended on 30th September, 2017.

Further as per Company code of Conduct, the trading window for dealing in Securities of the Company shall remain closed from November 7, 2017 to November 16, 2017 for all the directors and other persons covered under the code.

Please take it on your Records.

For, Mahasagar Travels Limited



CS Khushbu Sheth
Compliance Officer