

Born to Win



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Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat)
Phone : 0285 - 2650427 | E-mail : mahasagartravels@gmail.com | Web : www.mahasagartravels.com
GST : 24AABCM4403H1ZY • CIN : L63040GJ1993PLCO20289 • PAN : AABCM4403H • TAN : AHMM04640G

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Reg. : MAHASAGAR TRAVELS LIMITED (Scrip Code : 526795/ Scrip ID : MHSGRMS)

SUB: INTIMATION OF BOOK CLOSURE AS PER REGULATION 42 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATION, 2015

Respected Sir,

With reference to above subject we would like to intimate that the Board of Directors of our company has fixed following dates for book closure for ensuing 28th Annual General Meeting of the Company, which is scheduled to be held on 30th September, 2021 at 10:00 AM at registered office of the company situated at "Mahasagar House", Jayshree Talkies Road, Kalwa Chowk, Junagadh, Gujarat – 362001.

Security Code	Type of Security & ISIN	Book closure date	Purpose
526795	Equity ISIN : INE007G01014	23 rd September, 2021 to 30 th September, 2021 (Both days inclusive)	Annual General Meeting

Kindly take it on your records.

Thanking You.

Yours Sincerely,
FOR, MAHASAGAR TRAVELS LIMITED

MS. KHUSHBU SHETH
Company Secretary & Compliance Officer