

Born to Win



**Mahasagar**  
TRAVELS LTD.

Born to Win

Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat) Phone : 0285 - 2650427 | Fax : 2623941 | E-mail : mahasagartravels@gmail.com  
CIN : L63040GJ1993PLCO20289 • PAN : AABCM4403H • TAN : AHMM04640G

To,  
The Department of Compliance  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai -400 001

**Ref: MAHASAGAR TRAVELS LIMITED Scrip Code: 526795 Scrip Name: MHSGRMS**  
**Sub: Intimation of Board Meeting to consider Audited financial results for the quarter**  
**and year ended on 31<sup>st</sup> March, 2018**

As per Regulation 33 of SEBI Listing Obligation and Disclosure Requirement (LODR) , 2015 we hereby inform the stock exchange that the Meeting of Board of Directors of the company is Scheduled to be held on Wednesday ,30<sup>th</sup> May, 2018.

- To Consider and approve the standalone Audited Financial results for the quarter as well as year ended on 31<sup>st</sup> March, 2018.

Further, in terms of provisions of the Company's code of conduct of Insider Trading, the trading window for dealing in Securities of the Company shall remain closed from 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 2018 for all the directors and other persons covered under the Code.

Please take it on your records.

For, MAHASAGAR TRAVELS LIMITED



*K. Sheth*  
CS Khushbu Sheth  
Compliance Officer