

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 : L63040GJ1993PLC020289 • PAN : AABCM4403H • TAN : AHMM04640G

Date: 09th May, 2025
BSE LIMITED
Corporate Relation Department
PHIROZE JEEJEEBHOY TOWERS,
Dalal Street,
Mumbai-400 001

Scrip Code: 526795

Scrip ID: MHSGRMS

Sub: Prior intimation of Board meeting to be held on 28th May, 2025

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015, we hereby inform that the meeting of board of directors of the company is scheduled to be held on Wednesday, 28th May, 2025, inter alia:

1. To consider and approve the standalone audited financial results along with reports of statutory auditors thereon for the quarter as well as financial year ended on March 31, 2025

Trading Window Closure:

Further as per the company's code of conduct on insider trading, trading window has been closed from 1st April, 2025 and will end on 48 hours after declaration of financial results of the company for the year ended 31st March, 2025.



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The aforesaid disclosure is also available on the website of the company at
www.mahasagartravels.com

This is for your information and record.

Thanking you.

**Yours Faithfully,
For Mahasagar Travels Limited**

**Chirag Sangatani
Company Secretary & Compliance Officer
M. No: A67175**

