



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**ISIN: INE263W01010    SYMBOL: MAHESHWARI    DATE: 31.08.2022**

**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051,

**Subject: Intimation of Book Closure / Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Dividend payment Date.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of payment of Dividend and for 16<sup>th</sup> Annual General Meeting of the Company.

Further, the Dividend for the year ended March 31, 2022, if declared at the meeting, will be paid on or after October 05<sup>th</sup>, 2022 to those members of the company holding shares in physical form and whose names appear on the Register of Members of the Company on Friday, September 23, 2022.


In respect of shares held in electronic form, the dividend will be paid to the beneficial owners as per the data made available by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, September 23, 2022.

Kindly take the above on your records.

Thanking You,

Yours Truly,

**For Maheshwari Logistics Limited**



**N. Aparna**  
Company Secretary &  
Compliance Officer



**SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS**

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