MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224

Regi Office: - MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi,

Valsad Gujarat-396195 India

Email: info@mlpl.biz, Website: - www.mlpl.biz, Phone: 0260-2431024

SYMBOL: MAHESHWARI ISIN: INE263W01010

Dated: 26.03.2020

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited,

Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400 051,

Respected Sir,

Subject: Intimation Pursuant to Regulation 30 of LODR of Plant and Office Closure.

With reference to the captioned subject this is to inform that in view of the Government directive to prevent & contain the spread of COVID-19 the Business Activity, Plants and Offices of the Company have been closed till April 14, 2020.

The duration of this shutdown will depend upon directives to be further issued by the respective Government authorities in this regard. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

The expected impact of above closure is, as of now, hard to ascertain.

You are requested to kindly take the above information on your record.

Yours faithfully, For **Maheshwari Logistics Limited**

Sd/-

Paresh Raiyani Company Secretary & Compliance Officer Contact No. 8155000688