



Ref: MNIL/BSE/2022

Date: 04/10/2022

BSE Limited

Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 12, 2022 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2022.
2. Appointment of Additional Director on the board.
3. Submission of documents of Right Issue upto 25cr.
4. To consider any other item with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking you.

Yours truly,

For Mega Nirman and Industries Limited

Kanika Chawla

Company Secretary & Compliance Officer

M. No: A50543

MEGA NIRMAN & INDUSTRIES LIMITED

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