

Date: 06th August, 2021

The Executive Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref. : Company Code no. 531417 MEGACOR
Sub : Intimation of Board Meeting

Dear Sir,

This is to inform you that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, 14th August, 2021 at 2:00 P.M. at the Registered Office of the Company inter alia to consider and approve the un-audited financial results for the quarter ended 30th June, 2021.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Mega Corporation Limited

A handwritten signature in blue ink, appearing to read 'Surendra Chhalani', is written over a circular blue stamp. The stamp contains the text 'MEGA CORPORATION LTD.' around the perimeter, 'NEW DELHI' in the center, and a small star at the bottom.

Surendra Chhalani
Director and CFO
DIN: 00002747