

Date: 20th MAY, 2022

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 Monday, 30th May, 2022 at the Registered Office of the Company inter alia to consider and approve the Audited Financial Results for the Financial Year ended 31st March, 2022.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Mega Corporation Limited



Surendra Chahalani,
Director and CFO
DIN: 00002747