

Date: 30th January, 2023

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Ref: Company Code no. 531417 MEGACOR

Sub: Notice of Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023, 14:30 hrs, at the registered office of the Company, inter-alia, to consider and approve the following matters:



The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text 'THE LISTING DEPARTMENT' at the top and 'BOMBAY STOCK EXCHANGE LTD.' at the bottom. The signature is written in a cursive style.