



## **MEGA FIN (INDIA) LIMITED**

CIN: L65990MH1982PLC027165

**Reg. Off:** 17<sup>th</sup> Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400021 **Tel:** 022- 42305500/502

**E-mail:** company.world05@gmail.com **Website:** www.megafin.in

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31<sup>st</sup> March 2025

**To,**  
**Corporate Relationship Department**  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Re.: - Mega Fin (India) Limited** — BSE Scrip Code: 532105

**Sub: Intimation for closure of Trading Window.**

Dear Sir/ Madam,

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated and/or Connected Persons with effect from Tuesday, 1<sup>st</sup> April 2025, till the end of 48 hours after declaration of Standalone Audited Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2025 (both days inclusive).

You are requested to take this intimation on record.

**For Mega Fin (India) Limited**

Archana Maheshwari

**Director**

DIN: 09180967