



July 25, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 539767

Sub: Intimation regarding Board Meeting & Closure of Trading Window

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 02, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017. Necessary newspaper insertion is being/has been published in the Newspapers. Copies of the newspaper insertion will be sent separately.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for "Designated Persons" from Tuesday, July 25, 2017 and the same shall remain closed till 48 hours after the announcement of the financial results for the quarter ending June 30, 2017 to the Stock Exchange.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Mega Nirman & Industries Limited**


(Abhishek Kamra)
Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED

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