



Ref: MNIL/BSE/2020

Date: 30/09/2020

BSE Limited

Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation for Closure of Trading Window

Dear Sir,

With respect to above, this is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities", the Trading Window will remain closed with immediate effect till 48 hours after the declaration of un-audited Financial Results for the quarter ended on 30th September, 2020 for Director's, Promoter's, Officers and Designated Employees (and their immediate relatives) of the Company.

The trading window will open 48 hours after the announcement of the un-audited Financial Results for the quarter ended on 30th September, 2020 made by the Company to the Stock Exchanges. The date of the Board Meeting shall be intimated to you in due course of time.

This is for your information and record.

Thanking you,
Yours faithfully,

For Mega Nirman & Industries Limited

For Mega Nirman & Industries Limited

Company Secretary

Kanika
Company Secretary & compliance Officer
M. No. A50543

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office Address: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

Phone: 011-49879687 | | email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425