



September 30, 2019

BSE Limited
1st Floor Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539767

Sub: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir,

In Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") read with amendments thereto and further clarification given by BSE vide its letter dated April 02, 2019, vide Ref No. LIST/COMP/01/2019-20 on the provision of Clause 4 of Schedule B of PIT Regulations, the Trading Window for dealing in Securities of the Company shall remain closed with immediate effect i.e. Monday, 30th September, 2019 till 48 hours after the announcement of Financial Results for the Quarter ended September 30, 2019 (both days inclusive).

The trading window will open 48 hours after the announcement of the Financial Results for the Quarter ended September 30, 2019 is made by the Company to the Stock Exchanges. The date of the Board Meeting shall be intimated to you in due course of time.

The same had been intimated to all the Designated Persons of the Company.

This is for your information and record.

Thanking you

**Yours Faithfully
For Mega Nirman & Industries Limited**



**Kanika Mehra
(Company Secretary)**

MEGA NIRMAN & INDUSTRIES LIMITED

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