



Ref: MNIL/BSE/2020
Date: 22/08/2020

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, August 31, 2020 at registered office of the Company, for the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.
2. To consider and approve the Board's Report along with related annexures including Management Discussions and Analysis Report and report on Corporate Governance for the financial year ended 31st March, 2020.
3. To consider and approve the notice, day, date, time and venue of the Annual General Meeting of the Company.
4. Re-appointment of Mr. Narayanjee Thakur (DIN: 00445013) as Whole Time Director
5. and any other items with the permission of the chair.

Necessary newspaper insertion is being/ has been published in the Newspapers. Copies of the same shall be informed you separately.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remained closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking you
Yours truly,

For Mega Nirman and 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

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CIN: L70101DL1983PLC015425