



August 03, 2018

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 of the Board Meeting for approval of Unaudited Financial Results for quarter ended June 30, 2018 and Closure of Trading Window

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 Saturday, August 11, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018. Necessary newspaper insertion is being/ has been published in the Newspapers. Copies of the same shall be informed you 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 Friday, August 03, 2018 and shall remain closed till 48 hours after the announcement of the financial results for the Quarter ended June 30, 2018 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 kind information and record.

Thanking you

Yours truly,

For Mega Nirman and Industries Limited


(Mitashi Bisaria)
Company Secretary



MEGA NIRMAN & INDUSTRIES LIMITED

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