



January 28<sup>th</sup>, 2019

The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai-400001

**Scrip Code: 539767**

**Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for Quarter and Nine month ended December 31, 2018 and Closure of Trading Window**

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 & 33 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 Tuesday, February 05, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 Monday, January 28, 2019 and shall remain closed till 48 hours after the announcement of the financial results for the Quarter and Nine months ended December 31, 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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