



May 22, 2018

The General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, 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 Audited Financial Results for quarter and year ended March 31, 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 Wednesday, May 30, 2018, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 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 Tuesday, May 22, 2018 and shall remain closed till 48 hours after the announcement of the financial results for the Quarter and year ended March 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 information and record.

Thanking you

Yours Faithfully  
For Mega Nirman & Industries Limited

  
  
(Mitashi Bisaria)  
Company Secretary

**MEGA NIRMAN & INDUSTRIES LIMITED**

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