



January 13, 2018

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

Scrip Code: 539767

Sub: Intimation of the Board Meeting 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, January 20, 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter/Nine months ended December 31, 2017. 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, January 12, 2018 and shall remain closed till 48 hours after the announcement of the financial results for the Quarter/Nine months ended December 31, 2017 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

For Mega Nirman & Industries Limited

Director

Varun Gaur
Director
DIN: 07721184
Add: A-43, D G S Society,
Plot-6, Dwarka Sector-22,
Delhi-110075

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687 | Email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425