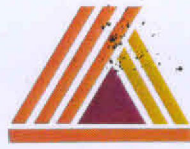


Ref: MNIL/BSE/2020
Date: 05/01/2021



BSE Limited
Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provisions 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, January 11, 2021 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the appointment of Additional Directors.
2. To reconstitute committees of Directors.
3. To consider the offer document for issuing Right Issue upto 25 cr.
4. To consider applying credit facility of Rs. 10 crore from Exim Bank.
5. To consider any other item with the permission of Chair.

This is for your kind information and record.

Thanking you

Yours truly,

For Mega Nirman and Industries Limited


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

Phone: 011-49879687 | email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425