



November 05, 2019

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 and Half Year ended September 30, 2019

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, November 13, 2019 at 02.00 P.M. at the registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2019 and any other item with the permission of Chair. Necessary newspaper insertion is being/has been published in the Newspapers. Copies of the same shall be informed you separately.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remained closed till the expiry of 48 hours after the declaration of Financial Results i.e. Friday, November 15, 2019.

This is for your kind information and record.

Thanking you

Yours truly,

For Mega Nirman and Industries Limited
For Mega Nirman & Industries Limited

NJ Thakur

Narayanjee Thakur
Wholetime Director
DIN: 00445013

Director

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687||Email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425