



Ref: MNIL/BSE/2021
Date: 30/01/2021

BSE LIMITED
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

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 Wednesday, February 10, 2021 at 11.00 AM at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
2. Appointment of additional Director of the Company.
3. Any other matters with the permission of the chair.

Necessary newspaper insertion is being/has been published in the Newspapers. Copies of the same shall be informed you separately.

This is for your kind information and record.

Thanking you

Yours truly,

For Mega Nirman and Industries Limited

For Mega Nirman & Industries Limited


Kanika
Company Secretary
Company Secretary & Compliance Officer
M. NO. A50543

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office Address: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

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CIN: L70101DL1983PLC015425