



**Ref: MNIL/BSE/2022**

**Date: 01/02/2022**

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> 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 that a meeting of Board of Directors is scheduled to be held on Thursday, February 10, 2022 at 11:00 AM at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results for the Quarter and nine months ended on December 31, 2021.
2. To consider & approve offer document for issue of Right Issue upto Rs. 25 cr.
3. 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**

For Mega Nirman & Industries Limited

**Kanika Chavla**  
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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