



Ref: MNIL/BSE/2024

Date: 30/01/2024

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 that a meeting of Board of Directors is scheduled to be held on Wednesday, February 07, 2024 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, 2023.
2. Change in registered office of the Company.
3. Approve the allotment of fully convertible warrants on preferential basis.
4. The proposal of setting up solar based charging station.
5. Any other item with the permission of Chair.

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and Designated Employees of the Company till 48 hours after the announcement of outcome of Board Meeting to the Stock Exchange.

This is for your kind information and record.

Thanking you

Yours truly,

For Mega Nirman and Industries Limited

Kanika Chawla

Company Secretary & Compliance Officer

M. No: A50543

MEGA NIRMAN & INDUSTRIES LIMITED

C-1/50,5 Bharat Vihar Road,
Raja Puri, Uttam Nagar, New Delhi-110059
Phone: 011 - 49879687 ||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425