

The Listing Department  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
TEL: 91-22-22721233/4  
FAX: 91-22-22721919

Date: 03<sup>rd</sup> August, 2023

**Ref: Company Code no. 531417 MEGACOR**

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015**

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2023, 14:00 P.M., at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Unaudited financial results of the Company for the Quarter ended on June 30, 2023.
2. Other incidental & ancillary matters.

Further, we wish to inform you that the exchange was intimated vide letter dated 26<sup>th</sup> June, 2023 regarding the closure of Trading window for dealing in the securities of the company for all Designated Persons and immediate relatives of Designated Persons with effect from 01<sup>st</sup> July, 2023 till the expiry of 48 hours after the financial results for the Quarter ended 30<sup>th</sup> June, 2023 becomes generally available information.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

**For Mega Corporation Limited**



**Surendra Chhalani**

**Director and CFO**

**DIN: 00002747**

**Address: H. No. 246, Sector-31, Faridabad-121003**

**Mega Corporation Limited**

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