



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

27th September, 2024

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Scrip Code: 538668

Ref: Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Notice is hereby given that the Trading Window for dealing in securities of the Company will remain closed with effect from September 30, 2024 till 48 hours from the declaration of the un-audited financial results for the quarter & half year ended September 30, 2024 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the un-audited financial results for the quarter & half year ended September 30, 2023 will be informed in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

SUDHIR SUMAN
SINGH

Digitally signed by SUDHIR
SUMAN SINGH
Date: 2024.09.27 13:08:35
+05'30'

Sudhir Singh
Company Secretary & Compliance Officer