

To,
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: 30th September, 2024

Re: Company Code No. 531417 MEGACOR

Sub: Notice of Closure of Trading Window Under SEBI (Prohibition Of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct on regulating, monitoring and reporting the trades in the shares of the **M/s Mega Corporation Limited ("The Company")**, The Trading window for dealing in the shares of the company shall remain closed for Designated Person and their immediate Relatives from October 01st, 2024 till 48 hours after conclusion of the Board Meeting wherein, interalia, the consideration and approval of Unaudited Financial Results for the quarter and half year ending September 30th, 2024 ("**Results**") would be considered by the Board.

Accordingly, all Designated Person of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading window.

SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023 regarding extending framework for restricting trading by Designated Persons by freezing PAN at security level to all listed companies in a phased manner.

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020

P +91 11 46557134

E info@megacorpltd.com

www.megacorpltd.com

CIN: L65100DL1985PLC092375

The Date of Board Meeting of the company for the consideration and declaration of the Results will be intimated in due course.

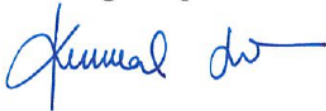
The intimation will be available on the Company's website at www.megacorppltd.com

You are requested to kindly take the above information in your records.

Thanking you,

Yours Faithfully,

For Mega Corporation Limited



Kunal Lalani

Director

DIN: 00002756

Address: 14, Oak Drive, DLF Chhatarpur Farms , New Delhi-110074

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