

Date: 24<sup>th</sup> June, 2024

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

Ref: Company Code no. 531417 MEGACOR

Sub: Intimation of Book closure under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and intimation of AGM.

Dear Sir/Ma'am,

In compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that for the purpose of taking record of the Members and payment of dividend, if declared by the Members at the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company, the details of book closure are set out below:

The schedule of events is set out below:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares	12 <sup>th</sup> July, 2024	18 <sup>th</sup> July, 2024	39 <sup>th</sup> Annual General Meeting scheduled to be held on 18 <sup>th</sup> July, 2024

The 39<sup>th</sup> Annual General Meeting of the company will be held on Thursday, 18<sup>th</sup> July, 2024 at 12.30 P.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") for which purposes the registered office of the company shall be deemed as the venue for the Meeting.

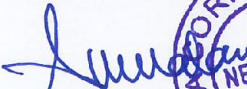

Annual Report of the company shall also be available on the website of the Company at [www.megacorpltd.com](http://www.megacorpltd.com). and on the website of BSE at <https://www.bseindia.com/>.

This is for your information and record.

You are requested to please take the same in your record.

Thanking you,  
Yours Faithfully,

For Mega Corporation Limited

  
  
Surendra Chheda  
Director and CFO

DIN: 00002747

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

**Mega Corporation Limited**

Regd. Office:

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