



## MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17<sup>th</sup> Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400021 Tel: 022- 42305500/502

E-mail: company.world05@gmail.com Website: www.megafin.in

28<sup>th</sup> June 2024

**To,**  
**Corporate Relationship Department**  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Re.: - Mega Fin (India) Limited** — BSE Scrip Code: 532105

**Sub: Intimation for closure of Trading Window.**

Dear Sir/ Madam,

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated and/or Connected Persons with effect from Monday, 1<sup>st</sup> July 2024, till the end of 48 hours after declaration of Standalone Un-audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2024 (both days inclusive).

You are requested to take this intimation on record.

**For Mega Fin (India) Limited**



Archana Maheshwari

**Director**

DIN: 09180967