

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: 03rd February, 2025

Ref: Company Code no. 531417 MEGACOR

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(A) & 50(1)(C) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION 2015

Dear Sir,

Pursuant to Regulation 29, 33 & 50 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we wish to inform you that a Meeting of the Board of Directors of the **Mega Corporation Limited** ("the Company") has been scheduled to be held on Tuesday, 11th February, 2025, 15:00 P.M., at the registered office of the Company, inter-alia, to consider and approve the following matters:

- Un-Audited financial results of the Company for the 03rd Quarter ended **December 31st, 2024**.
- Other incidental & ancillary matters.

Trading Window Closure:

Further, we wish to inform you that the exchange was intimated vide letter dated 31st December, 2024 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 01st January, 2025 till the expiry of 48 hours after the financial results for the Quarter ended 31st December, 2024 becomes generally available information.

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

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

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

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