



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

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

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

2nd January 2025

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 Wednesday, 1st January 2025, till the end of 48 hours after declaration of Standalone Un-audited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2024 (both days inclusive).

You are requested to take this intimation on record.

For Mega Fin (India) Limited

Archana Maheshwari

Director

DIN: 09180967