



# MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.  
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com  
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

To,

Date: 27.12.2024

The Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Script Code: 538668

**Sub: Intimation of Closure of Trading Window**

**Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given that the Trading Window for dealing in securities of the Company will remain closed with effect from January 01, 2025 till 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the quarter & nine months ended December 31, 2024 as approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board of Directors to approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 will be informed in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Meghna Infracon Infrastructure Limited  
(Formerly Known as Naysaa Securities Limited)

SUDHIR SUMAN SINGH

Digitally signed by SUDHIR  
SUMAN SINGH  
Date: 2024.12.27 16:36:28  
+05'30'

Mr. Sudhir Suman Singh  
Company Secretary & Compliance Officer