



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

To
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

12th August, 2024

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited and before that Known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir,

Sub: Notice of 2/2024-2025 Board Meeting for approving the unaudited Financial Results for the First Quarter of the Financial year 2024-25, ended on 30th June, 2024.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that "02/2024-25" Meeting of the Board of Directors will be held on Wednesday the 14th August, 2024 at 11.30 a.m. at its Corporate Office at Surat, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended on 30.06.2024 for the F.Y. 2024-2025.

Further, in continuation to our intimation Letter dated 1st July, 2024, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from Monday, 01st July, 2024 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the First Quarter of the Financial year 2024-25, ended on 30.06.2024, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

Please take this letter on your record and disseminate the information under "Corporate Announcement Section" on your Exchange website.

Thanking you,
Yours faithfully,

For MEGH MAYUR INFRA LIMITED



Divya Mutneja
ACS52288

Company Secretary and Compliance officer

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051

CIN: L51900MH1981PLC025693