



# MEGH MAYUR INFRA LIMITED

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

Email Id: [grievances@meghmayur.com](mailto:grievances@meghmayur.com) Ph. No:02235501554 Web: [www.meghmayurinfra.com](http://www.meghmayurinfra.com)

Date: 30.12.2024

To,  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**Company Code: 509003**

**Name of the Company: MEGH MAYUR INFRA LIMITED ("Company")**

**(Formerly known as Poddar Infrastructure Limited and therefore known as Transoceanic Properties Limited)**

**E-Mail Id of the Company: [grievances@meghmayur.com](mailto:grievances@meghmayur.com)**

Dear Sir/Madam,

**Sub: Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations 2015 and amendments thereto.**

Pursuant to the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders and applicable provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated persons and specified connected persons (including dependents and relatives) from 1<sup>st</sup> January, 2025 till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2024 (both days inclusive).

An intimation regarding the notice of Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2024 shall be sent separately to the Stock Exchange. Accordingly, all the designated persons and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take a note of the same.

Thanking you,

**For MEGH MAYUR INFRA LIMITED**

**Rajendra Suganchand Shah**  
**Managing Director**  
**DIN: 01765634**

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