



# 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)

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

23<sup>th</sup> May, 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](mailto:grievances@meghmayur.com)**

Dear Sir,

**Sub: Notice of 1/2024-2025 Board Meeting for approving the Audited Financial Results for the Fourth Quarter and Financial Year Ended on 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that "01/2024-25" Meeting of the Board of Directors will be held on Wednesday the 29<sup>th</sup> May, 2024 at 11.30 a.m. at its Corporate Office at Surat, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year Ended on 31.03.2024 for the F.Y. 2023-2024.

Further, in continuation to our intimation Letter dated 30<sup>th</sup> March, 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, 01<sup>st</sup> April, 2024 until 48 hours after the announcement of the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31.03.2024, 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