



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

16th July 2024

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 of Board Meeting

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Wednesday, the 24th July 2024 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended on 30th June 2024 and any other matter with the permission of the chair.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from June 01, 2024, till Forty Eight (48) hours after the declaration of the said Un-audited Financial Results of the Company.

You are requested to take this intimation on record.

For Mega Fin (India) Limited

Archana Maheshwari

Director

DIN: 09180967

