



Ref: MNIL/BSE/2023

Date: 10/07/2023

BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provisions of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that a meeting of Board of Directors is scheduled to be held on Friday, July 21, 2023 at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2023.
2. To Hold Annual General Meeting and Related Matters :
 - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2023.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2023.
3. To consider and approve appointment of Secretarial Auditor for 2022-23.
4. Any other matters with the permission of the chair.

This is for your kind information and record.

Thanking you.

Yours truly,

For Mega Nirman and Industries Limited

Kanika Chawla

Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED

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