



Ref: MNIL/BSE/2023

Date: 31/01/2023

BSE Limited

Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provisions of Regulation 29 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 Wednesday, February 08, 2023 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results for the Quarter and nine months ended on December 31, 2022.
2. To follow up with BSE for approval of Right Issue upto Rs. 25 cr.
3. To consider any other item with the permission of 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

M. No: A50543

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687 ||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425