



**Ref: MNIL/BSE/2023**

**Date: 17/08/2023**

**The BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> 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 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, August 25, 2023 at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. 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.
  - iii. To Determine Directors retiring by rotation.
2. To raise funds by way of issue and offer warrants convertible into equal number of equity shares on preferential basis subject to the approval of shareholders at a price which the warrants will be issued shall be determined in accordance with provisions of chapter V of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended.
3. To consider and approve appointment of Merchant Banker and other agencies for the purpose of Issue of Convertible Warrants.
4. To Consider and approve appointment of M/s Apoorv & Associates (CP No. 21063) as Secretarial Auditor of the Company for 2022-23.
5. Any other matters with the permission of the chair.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from August 17, 2023 till 48 hours from the conclusion of the meeting.

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**

C-1/50,5 Bharat Vihar Road,  
Raja Puri, Uttam Nagar, New Delhi-110059  
Phone: 011 - 49879687 ||email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
CIN: L70101DL1983PLC015425