



Ref: MNIL/BSE/2022

Date: 13/12/2022

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 you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, December 15, 2022 at the Registered Office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve filing of proposal for the revival of M/s Cosmic Structures Ltd. to Official Liquidator and Hon'ble High Court of Delhi or any other Tribunal/Court as may be applicable.
2. To consider and approve giving Authority to Mr. Govind Swaroop Mishra (DIN: 09763273) for the above Agenda Item No. 1.
3. To consider and approve the appointment of Chairperson of the Company, Mr. Govind Swaroop Mishra (DIN: 09763273).
4. 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

Company Secretary & Compliance Officer

M. No: A50543

MEGA NIRMAN & INDUSTRIES LIMITED

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