



Date: 31/12/2022

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation for closure of Trading Window

Dear Sir/Ma'am,

In Compliance with the provisions of SEBI (Prohibition Of Insider Trading) Regulations, 2015 ("PIT Regulations"), as amended and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities the trading window for dealing in Securities of the Company for all designated persons and their immediate relative, shall remain close with effect from Sunday, January 01, 2023 till 48 hours after the declaration of Financial Results for the Quarter and Nine Month ended December 31, 2022 (both days inclusive). The date of Board Meeting to consider the audited financial results for the quarter ended 31st December 2022 shall be intimated separately.


Accordingly, all Designated Persons of the Company have been advised not to trade in the shares in any manner, during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries limited

MONENDRA
SRIVASTAVA

 Digitally signed by MONENDRA
SRIVASTAVA
Date: 2022.12.31 12:05:53 +05'30'

**MONENDRA SRIVASTAVA
DIRECTOR
DIN:07489845**

MEGA NIRMAN & INDUSTRIES LIMITED

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