

Changing the way,
we twist the yarn

**MEERA**
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 05TH February, 2022

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Sub : Intimation of Board Meeting to be held on 14.02.2022 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on **Monday, 14TH FEBRUARY, 2022 at 05.00 P.M., *inter alia*** including,

1. To consider and approve the Un-audited Financial Results of the company for the Quarter and Nine Months ended December 31, 2021.
2. To consider and declare Interim Dividend if any on equity shares for the Financial Year 2021-2022.
3. Any other items with the permission of chairman.

Further, As informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 01st January, 2022 till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Nine Months ended December 31, 2021. Thus, the trading window shall reopen after the 48 hours of Results of the company are made public on 14TH FEBRUARY, 2022.

You are requested to take the same on your record.

Thanking you,

FOR MEERA INDUSTRIES LIMITED



BHAVISHA KHAKHKHAR
COMPANY SECRETARY & COMPLIANCE OFFICER
A45733