

Changing the way,  
we twist the yarn

 **MEERA™**  
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 10<sup>TH</sup> August, 2021

BSE Limited 14 <sup>th</sup> 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 18.08.2021 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 **Wednesday, 18<sup>TH</sup> August, 2021 at 05.00 P.M. *inter alia*** including,

1. To consider and approve the Board of Director's Report for the financial year 2020-21.
2. To consider and approve Secretarial Audit Report for the financial year 2020-21.
3. Any other items with the permission of chairman.

Further, 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 shall be closed from 18<sup>TH</sup> August, 2021 till the expiry of 48 hours of the conclusion of Board Meeting.

You are requested to take the same on your record.

Thanking you,

For MEERA INDUSTRIES LIMITED



Bhavisha Khakhkhar  
Company Secretary & Compliance Officer