



**Ref: MNIL/BSE/2024**  
**Date: 21/05/2024**

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai-400001

**Scrip Code: 539767 ISIN: INE216Q01010**

**Sub: Intimation of Board Meeting**

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors is scheduled to be held on **Wednesday, 29<sup>th</sup> May 2024** at registered office of the Company inter-alia:-

1. To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2024 along with the Auditor's report thereon & other related matters.
2. To consider & approve the appointment of Internal Auditor for Financial Year 2024-25.
3. To consider & approve the appointment of Secretarial Auditor for Financial Year 2023-24.
4. Any other item with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking You  
Yours Faithfully,

**For Mega Nirman & Industries Limited**

**Kanika Chawla**  
**Company Secretary & Compliance Officer**  
**M.No: 50543**

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**MEGA NIRMAN & INDUSTRIES LIMITED**

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