



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

Date: 18.05.2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Intimation of Meeting of Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: Scrip ID 538668

With reference to above subject this is inform to you that pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May, 2024** to transact the following business:

1. To approve the Audited financial results for Quarter and Year ended 31st March, 2024.
2. To consider any other matter with the permission of the chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives which have been kept closed from Monday 1st April, 2024 will end 48 hours after the results are made public /outcome of the Board Meeting on 28th May, 2024.

Further please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on 28th May, 2024 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

SUDHIR
SUMAN SINGH

Digitally signed by
SUDHIR SUMAN SINGH
Date: 2024.05.18
12:20:02 +05'30'

Company Secretary
Mr. Sudhir Suman Singh