

Changing the way,
we twist the yarn



Date: 21ST May, 2024

BSE Limited Corporate Relationship Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2024

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), a meeting of the Board of Directors of the Company will be held on **Thursday, 30th day of May, 2024 at 11 A.M.**, to transact the following business:

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024.
2. Any other business with the permission of the Chair.

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 1ST April, 2024 till the expiry of 48 hours after the declaration of Financial Results for the Quarter/Year ended on March 31, 2024. Thus, the trading window shall reopen after the 48 hours of Results of the company are made public.

Kindly take the above information on your record.

Thanking You,
Yours Sincerely,

For Meera Industries Limited

Bhavisha Chauhan
Company Secretary & Compliance Officer
M No- F-12515