

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Date: 28th August, 2024

Ref: Company Code no. 531417 Script ID: MEGACOR

Sub: Intimation of Board Meeting. Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), as amended from time to time.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Mega Corporation Limited is scheduled to be held on Saturday, 31st August, 2024 at 15:00 P.M., inter-alia, to consider and approve the following matters:

1. Fund raising for various business purpose and to explore avenues for the same by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or follow-on public offering, qualified institutions placement or such other methods or combinations as may be decided and considered appropriate, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.
2. Any other business as the Board deemed fit to discuss, with the permission of the chair.

Trading window closure: Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the securities adopted by the Company, the trading window has been closed from **Wednesday, August 28, 2024** and shall be opened 48 hours after the conclusion of the Board Meeting.



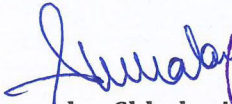
Mega Corporation Limited
Regd. Office:
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Okhla Industrial Estate-III,
New Delhi-110020
P +91 11 46557134
E info@megacorppltd.com
www.megacorppltd.com
CIN: L65100DL1985PLC092375

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you,

Yours Faithfully,

For Mega Corporation Limited


Surendra Chhalani



Director and CFO

DIN: 00002747

Address: H. No. 246, Sector-31, Faridabad-121003

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