



# MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)  
Email Id: [grievances@meghmayur.com](mailto:grievances@meghmayur.com) Ph. No: 02235501554 Web: [www.meghmayur.com](http://www.meghmayur.com)

09<sup>TH</sup> October 2023

To  
BSE Limited  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Company Code: 509003**

**Name of the Company: Megh Mayur Infra Limited**

(Formerly known as Poddar Infrastructure Limited and before that Known as Transoceanic Properties Limited)

**E-Mail Id of the Company: [grievances@meghmayur.com](mailto:grievances@meghmayur.com)**

Dear Sir,

**Sub: Notice of Meeting no. 4/2023-2024 of the Board of Directors for approving the Unaudited Financial Results for the second quarter of Financial Year 2023-24 ended on 30<sup>th</sup> September, 2023.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Obligations") and other applicable provisions of Listing Regulations, we wish to inform you that Meeting no. "04/2023-24" of the Board of Directors of the Company is proposed to be held on, Monday 16<sup>th</sup> October, 2023 at 11:30 a.m. at its Corporate Office at Surat, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter of the Financial Year 2023-24 ended on 30<sup>th</sup> September 2023.

Further, in continuation to our earlier intimation letter dated 30<sup>th</sup> September, 2023 for trading window closure, the trading window for trading in the securities of the Company by designated persons and to whomsoever the Insider Trading Code is applicable has been closed from Sunday, 1<sup>st</sup> October, 2023 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the second quarter of the Financial Year 2023-24, ended on 30<sup>th</sup> September, 2023, in terms of the provisions of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take this letter on record and disseminate the information on your Exchange website.

Thanking you,

Yours faithfully,

For MEGH MAYUR INFRA LIMITED

DIVYA RAKESH  
RAKESH MUTNEJA  
MUTNEJA  
Date: 2023.10.09 19:26:39  
+05'30'

Divya Mutneja

Company Secretary and Compliance Officer  
ACS52288



Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,  
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051

CIN : L51900MH1981PLC025693