



# MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

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

19<sup>th</sup> January, 2021

**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 6/2020-2021 Board Meeting for approving the Unaudited Financial Results for the Third Quarter Ended on 31<sup>st</sup> December, 2020.**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that "06/2020-21" Meeting of the Board of Directors will be held on Friday, the 29<sup>th</sup> of January, 2021 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 Third Quarter Ended on 31.12.2020 for the F.Y. 2020-2021.

Further, in continuation to our intimation Letter dated 04<sup>th</sup> January, 2021, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from Friday, 01<sup>st</sup> January, 2021 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the Third Quarter Ended on 31.12.2020, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

Please take this letter on your record and disseminate the information under "Corporate Announcement" on your Exchange website.

Thanking you,

Yours faithfully,

For MEGH MAYUR INFRA LIMITED

*Bijay Laxmi Singh*

(Bijay Laxmi Singh)

ACS51192

Company Secretary and Compliance officer



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