



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400021

Tel: 022- 42305500/502 **Fax:** 022 42305555

E-mail: company.world05@gmail.com **Website:** www.megafin.in

7th February 2024

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 506074

Re.: - Mega Fin (India) Limited — BSE Scrip Code: 532105

Subject: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the company is schedule to be held on Tuesday, the 13th February 2024 inter-alia, to consider and approve Un-audited Financial Results of the Company along with Limited Review Report for the quarter and nine months period ended on 31st December 2023 and any other matter with the permission of the chair.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from January 01, 2024, till Forty Eight (48) hours after the declaration of the said Un-audited Financial Results of the Company.

Kindly take note of the same and acknowledge.

For Mega Fin (India) Limited

Pooja Agarwal

Company Secretary & Compliance Officer

Membership No: A58409

