



MEGH MAYUR INFRA LIMITED

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

Email Id: grievances@meghmayur.com Ph. No: 02235501554 Web: www.meghmayurinfra.com

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

8th February, 2024

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

Dear Sir,

Sub: Notice of Meeting no. 5/2023-2024 of the Board of Directors for approving the Unaudited Financial Results for the third quarter of Financial Year 2023-24 ended on 31st December, 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. "05/2023-24" of the Board of Directors of the Company is proposed to be held on, Wednesday 14th February, 2024 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 of the Financial Year 2023-24 ended on 31st December 2023.

Further, in continuation to our earlier intimation letter dated 31st December, 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 Monday, 1st January, 2024 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the third quarter of the Financial Year 2023-24, ended on 31st December, 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 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