



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
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: 06.01.2024

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and thereafter known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations 2015 and amendments thereto.

Pursuant to the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders and applicable provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated persons and specified connected persons (including dependents and immediate relatives) from 1st of January, 2024 till expiry of 48 hours after the declaration of financial results for the quarter ended on 31st December, 2023 for Financial Year 2023-24.

An intimation regarding the notice of Board Meeting to consider and approve the Unaudited Financial Results for the third quarter ended 31st December, 2023 shall be sent separately to the Stock Exchange.

Further, the designated persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking you,

Yours truly,

For MEGH MAYUR INFRA LIMITED

Divya Mutneja
(ACS52288)

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