



**MEGA FIN (INDIA) LIMITED**

**CIN: L65990MH1982PLC027165**

**Reg. Off:** 17<sup>th</sup> 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

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23<sup>rd</sup> October 2023

**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 Monday, the 30<sup>th</sup> October 2023 inter-alia, to consider and approve Un-audited Financial Results of the Company along with Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September 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 September 01, 2023, 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**

Ajay S Mittal  
**Director**  
DIN: 00226355

