



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 and 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay
Bellevue Motera, Ahmedabad, - 380005, Gujarat, India.

CIN No.: L70100AP1987PLC007484

Email: meglonlimited@gmail.com

Website : www.meglonindia.in

Date: 30th December, 2023

To,
The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 511367

Sub: Intimation of Closure of Trading Window of the Company w.e.f. 01st January, 2024

Dear Sir/Madam,

This is to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading window for dealing in securities/shares of **Meglon Infra-Real (India) Limited** (“the Company”) will remain closed for all Designated Persons and their immediate relatives of the Company with effect from **Monday, January 01, 2024** until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023.

In view of above, all Designated Persons and their immediate relatives are advised not to deal (buy or sell or pledge etc.) in Securities/Shares of ‘**Meglon Infra-Real (India) Limited**’ during the said period.

The date of the Board Meeting for considering the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023 shall be intimated in due course.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For **Meglon Infra-Real (India) Limited**

Inderjit K Sharma
Director
DIN: 07937704