

29th December, 2023

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel; 91-22-22721233/4

Re: Company Code No. 531417 MEGACOR

Sub: Notice of Closure of Trading Window Under SEBI (Prohibition Of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons" covered under the Code of Conduct, from 01st January, 2024 till the end of 48 hours after the declaration of Financial Results of the Company for the quarter ending 31st December, 2023 (both days inclusive).

Accordingly all the Designated Persons, Connected person and their immediate relatives of the Company have been advised not to trade in Securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

For Mega Corporation Limited



Surendra Chhalani
Director and CFO
DIN: 00002747

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020

P +91 11 46557134

E info@megacorppltd.com

www.megacorppltd.com

CIN: L65100DL1985PLC092375