

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Date: 24th January, 2024

Ref: Company Code no. 531417 MEGACOR

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 01st February, 2024, 16:00 P.M., at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Unaudited financial results of the Company for the Quarter ended December 31, 2023.
2. Other incidental & ancillary matters.

Further, we wish to inform you that the exchange was intimated vide letter dated 29th December, 2023 regarding the closure of Trading window for dealing in the securities of the company for all Designated Persons and immediate relatives of Designated Persons with effect from 01st January, 2024 till the expiry of 48 hours after the financial results for the Quarter ended 31st December, 2023 becomes generally available information.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Mega Corporation Limited



Surendra Chhalani

Director and CFO

DIN: 00002747

Address: H. No. 246, Sector-31, Faridabad-121003

Mega Corporation Limited

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