



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th 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

29th December, 2023

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 532105

Dear Sir/ Madam,

Sub: Intimation for closure of Trading Window

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated and/or Connected Persons with effect from Monday, 1st January 2024, till the end of 48 hours after declaration of Un-audited Standalone Financial Results for the third quarter ended on 31st December, 2023 (both days inclusive).

You are requested to take this intimation on record.

Thanking You.

For Mega Fin (India) Limited

Pooja Agarwal
Company Secretary & Compliance Officer
Membership No: ACS58409