

31st July, 2018

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalala Street, Mumbai-400001
Tel: 91-22-22721233/4
Fax: 91-22-22721919

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirement), Regulations 2015 for consideration and adoption of Unaudited Financial Results (First Quarter) for the 30th June, 2018

Ref: Company Code No. 531417 MEGACOR

Dear Sir,

This is with reference to the above captioned subject.

In this regard it is to inform your good office that the meeting of Board of Directors pursuant to Regulation 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015 is scheduled to be held on Thursday, the 09th August, 2018 at 4:00 P.M. at the registered office of the company.

The Agenda of the said meeting inter-alia includes

1. To consider and approve the Un- Audited Financial Results for the Quarter ended 30th June, 2018.
2. Any other matter as permitted by the Chair.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company are closed for all directors/ officers/ designated employees at the Company with immediate effect and will open 24 hours after the announcement of Financial Results for the Quarter ended 30th June, 2018.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For Mega Corporation Limited




Surendra Chhalani
Director & CFO
Din: 00002747

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