



## MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17<sup>th</sup> 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

21<sup>st</sup> May 2024

### **Corporate Relationship Department BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code:** 506074

**Re.: - Mega Fin (India) Limited** — BSE Scrip Code: 532105

### **Subject: Intimation of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the company is schedule to be held on Monday, the 27<sup>th</sup> May 2024 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2024 and any other matter with the permission of the chair.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from April 01, 2024, till Forty Eight (48) hours after the declaration of the said Audited Financial Results of the Company.

This is for your information and record.

### **For Mega Fin (India) Limited**

Hema Shah

**Director**

DIN: 09718467

