



# MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 and 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay  
Bellevue Motera, Ahmedabad, - 380005, Gujarat, India.

CIN No.: L70100AP1987PLC007484

Email: [meglonlimited@gmail.com](mailto:meglonlimited@gmail.com)

Website : [www.meglonindia.in](http://www.meglonindia.in)

07<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code No. 511367**

**SUB: Intimation of Board Meeting for consideration of Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023**

**Ref.: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the **Meglon Infra-Real (India) Limited** ("The Company") will be held on **Wednesday, 14<sup>th</sup> February, 2024** inter alia to transact the following business;

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 along with Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from January 01, 2024 and shall remain closed till 48 hours after the announcement/ declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Kindly acknowledge and take on record the same.

The approved results will be sent after conclusion of Board meeting.

This is for your information and records.

Thanking you,  
Yours truly,



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**For and on behalf of the Directors of  
Meglon Infra-Real (India) Limited**

**Inderjit K Sharma  
Director  
DIN: 07937704**