



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

To
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

25th January, 2022

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited and before that Known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir,

Sub: Notice of Meeting no. 05/2021-2022 of the Board of Directors for approving the Unaudited Financial Results for the third quarter of Financial Year 2021-22 ended on 31st December, 2021.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Obligations") and other applicable provisions of Listing Regulations, we wish to inform you that Meeting no. "05/2021-22" of the Board of Directors of the Company is proposed to be held on ,Thursday the 03rd of February, 2022 at 11.30 a.m. at its Corporate Office at Surat, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Third quarter Ended on 31.12.2021 for the F.Y. 2021-2022.

Further, in continuation to our intimation Letter dated 31st December, 2021, the trading window for dealing in securities of the Company for designated persons and to whomsoever the Insider Trading Code is applicable has been closed from Saturday, 01st January, 2022 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the Third Quarter Ended on 31st December, 2021, in terms of the provisions of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015

Please take this letter on record and disseminate the information on your Exchange website.

Thanking you,
Yours faithfully,

For MEGH MAYUR INFRA LIMITED

V.D. Mehta

(Vidhi Mehta)

ACS64039

Company Secretary and Compliance officer



Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051

CIN : L51900MH1981PLC025693