



MEGH MAYUR INFRA LIMITED

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

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

Date: 30.09.2022

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and therefore known as Transoceanic Properties Limited)

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

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations 2015 and amendments thereto.

Pursuant to the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders and applicable provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated persons and specified connected persons (including dependents and immediate relatives) from 1st of October, 2022 till expiry of 48 hours after the declaration of financial results for the quarter ended on 30th September, 2022 for Financial Year 2022-23.

An intimation regarding the notice of Board Meeting to consider and approve the Unaudited Financial Results for the second quarter ended 30th September, 2022 shall be sent separately to the Stock Exchange.

Further, the designated persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take this letter on your record and disseminate the information under the Corporate Announcement section on your Exchange website.

Thanking you,

Yours truly,

For MEGH MAYUR INFRA LIMITED

Mitul Shah
Managing Director



DIN: 0509110
Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051