

Date: 03<sup>RD</sup> August, 2022

The Executive Secretary  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Ref. : Company Code no. 531417 MEGACOR  
Sub : Intimation of Board Meeting

Dear Sir,

This is to inform you that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August, 2022 at the Registered Office of the Company inter alia to consider and approve the:

1. Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022.
2. Appointment of M/s Vikash Gupta and Co. as Internal Auditor for Financial Year 2022-23
3. Appointment of M/s Vikash Gupta and Co. as Secretarial Auditor for Financial Year 2022-23

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

**For Mega Corporation Limited**

  
**Gagan Mahajan**  
Company Secretary \*



**Mega Corporation Limited**  
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