



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

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

Date: 29.06.2020

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and previously 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, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, we wish to inform you 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 30th of June, 2020 till expiry of 48 hours after the declaration of financial results for the quarter ended on 30th June, 2020 for Financial Year 2020-21.

An intimation regarding the notice of Board Meeting to consider and approve the Unaudited Financial Results for quarter ended 30th June, 2020 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

You are requested to take the above information on your record and disseminate the same under the Corporate Announcement section on the website of the Exchange.

Thanking you,

Yours truly,

For MEGH MAYUR INFRA LIMITED

(Mitul Shah)

Managing Director

DIN No: 00509114

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