



MEGH MAYUR INFRA LIMITED

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

23rd July, 2022

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

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. 2/2022-2023 of the Board of Directors for approving the Unaudited Financial Results for the First Quarter of Financial Year 2022-23 ended on 30th June, 2022.

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. "02/2022-23" of the Board of Directors of the Company is proposed to be held on Monday, 01st August, 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 First Quarter of the Financial Year 2022-23, ended on 30th June, 2022.

Further, in continuation to our intimation Letter dated 30th June, 2022, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable has been closed from Friday, 01st July, 2022 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the First Quarter of the Financial Year 2022-23, ended on 30th June, 2022, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

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

Thanking you,

Yours faithfully,

For MEGH MAYUR INFRA LIMITED

(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