



MEGH MAYUR INFRA LIMITED

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

17th October, 2022

To
BSE Limited
Corporate Relationship Department
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 previously known as Transoceanic Properties Limited)

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

Dear Sir(s),

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Meeting held today i.e., Monday, 17th October, 2022 which commenced at 11.30 a.m. and concluded at 02:00 p.m. have *inter alia* approved the following:

1. The Un-Audited Financial Results for the Second Quarter ended on 30th September, 2022 for the F. Y. 2022-2023 together with Limited Review Report by the Auditors and the Cash Flow statement for the half year ended 30.09.2022, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (LODR).

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

Thanking you,
Yours truly,

For MEGH MAYUR INFRA LIMITED

Mitul shah
Managing Director
Din: 00509114



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