



MEGH MAYUR INFRA LIMITED

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

Email Id: grievances@meghmayur.com Ph. No: 02235501554 Web: www.meghmayurinfra.com

21.01.2025

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 ("Company")

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

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

Sub: Notice of 06/2024-2025 Meeting of Board of Directors of Megh Mayur Infra Limited.

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 29th January, 2025, inter alia:**

1. To Consider and approve Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2024.
2. To adopt Limited Review Reports to be issued by Statutory Auditors of the Company on Unaudited Financial Results for the quarter ended on 31st December, 2024.

Further, in continuation to our intimation dated 30th December, 2024, the trading window for dealing in securities of the Company for designated persons and to whom the Insider Trading Code is applicable is already closed from 1st January, 2025 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the Quarter ended 31.12.2024, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 read with the Code for Prevention of Insider Trading in Securities.

You are requested to take a note of the same.

Thanking you,

For MEGH MAYUR INFRA LIMITED

Rajendra Suganchand Shah
Managing Director
DIN: 01765634

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