



# MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 + 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay  
Bellevue, Motera, Ahmedabad 380005, Gujarat, India

CIN No.: L70100AP1987PLC007484

Email: [meglonlimited@gmail.com](mailto:meglonlimited@gmail.com)

Website : [www.meglonindia.in](http://www.meglonindia.in)

Date: 24/06/2021

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code No. 511367

Sub: Intimation of Board Meeting for consideration of audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors will be held on Wednesday, 30<sup>th</sup> June, 2021 at S.F. 203 + 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay Bellevue, Motera, Ahmedabad 380005, Gujarat, India. to transact the following business.

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.
2. To consider and approve the Audited Standalone Financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021.

With Reference to the above, we also wish to inform you that with Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by Bombay Stock Exchange Limited ('BSE') the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since Thursday 1<sup>st</sup> April, 2021 until 48 hours from date of the declaration of the financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

Kindly acknowledge and take on record the same.



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The approved results will be sent to you after conclusion of Board Meeting.

Please take note of the above records.

Thanking you,

Yours truly,

For Meglon Infra-Real (India) Limited

Inderjit k Sharma  
Director