

Date: 5th January, 2022

The Executive Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref. : Company Code no. 531417 MEGACOR
Sub : Intimation of Board Meeting

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 13th January 2022 at the Registered Office of the Company inter alia to Consider and Approve the un-audited financial results for the quarter and Nine months ended 31st December, 2021.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Mega Corporation Limited




Surendra Chhalani
Director and CFO
DIN: 00002747

Mega Corporation Limited

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