

MEGA CORPORATION LTD.

CIN L65100DL1985PLC092375

Regd. Office: 108, First Floor, Taimoor Nagar,
Opp. New Friends Colony, New Delhi-110025

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Website: www.megacorp.ltd.com

N O T I C E

Notice is hereby given that pursuant to the provisions of Regulation 29(1) & (2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company will be held on Thursday, the **7th February, 2019 at 04:00 PM** at the Registered Office of the Company inter-alia, to consider & take on record the Un-audited Financial Results for the quarter Ended 31st December, 2018.

Further, as per the Company's code of Conduct for Prevention of Insider Trading and Pursuant to the Securities and Exchange Board of India [Prohibition of insider Trading), Regulations, 2015, The Trading Window for dealing in Equity Shares of the Company will be closed from 30th January, 2019 to 9th February, 2019 (Both Days Inclusive) for the purpose of declaration of Financial Results of the Company for the Quarter ended 31st December, 2018.

**By order of the Board
For Mega Corporation Limited**

**Sd/-
(SURENDRA CHHALANI)**

Director and CFO

Place: New Delhi

Date: 29-01-2019

Din: 00002747