

Date: 22nd October, 2021

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, 28th October, 2021 at the Registered Office of the Company inter alia to

1. Consider and approve the un-audited financial results for the quarter and half year ended 30th September, 2021.
2. Consider and approve the resignation of Mr. Navratan Baid.
3. Consider and Approve the appointment of Mr. Surendra Kumar Chhajer, in the capacity of Independent Director.

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

Regd. Office: NSIC Complex,
Maa Anandmayee Marg,
Okhla Ind. Estate-III,
New Delhi-110 020
P +91 11 40531616
E info@megacorpltd.com
www.megacorpltd.com
CIN: L65100DL1985PLC092375