



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: 401, 4th Floor, Aastha Corporate Capital, VIP Road, Nr. Khatu Shaymbaba Mandir,
Vesu, Surat-395007, Gujarat, India.

CIN No.: L70100AP1987PLC007484 Email: meglonlimited@gmail.com

Website : www.meglonindia.in

Date: 07/02/2020

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

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015
(Scrip Code No.511367)

Dear Sir/Ma'am,

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 Thursday, February 13th, 2020 at 401, 4th Floor, Aastha Corporate Capital, VIP Road, Nr. Khatu Shaymbaba Mandir, Vesu, Surat -395007, Gujarat to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.


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 Wednesday 1st January, 2020 until 48 hours from date of the declaration of the financial results of the Company for the quarter ended on 31st December, 2019.

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