



# MEGLON INFRA-REAL (INDIA) LTD

Corp. Off.: Kothari Mansion, 2<sup>nd</sup> Floor, Opp. G.P.O., Fort, Mumbai- 400 001.  
CIN No.: L70100AP1987PLC007487 Tel.: 022 22651479 Email: [meglonlimited@gmail.com](mailto:meglonlimited@gmail.com)

Date: 04/08/2018

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

**Sub: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015 - Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018.**

**Ref.: Meglon Infra-Real (India) Limited Scrip Code No. 511367**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Monday, August 13<sup>th</sup>, 2018 at 5/12 Gopal Bhuvan, 84, Bapu Bhai Vashi Marg, Vile Parle (West) Mumbai- 400056, Maharashtra, India to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

### **Trading Window**

This is further to inform you that as per “Meglon Infra-Real (India) Limited” Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting of Trading By Insider adopted by the Company read with Securities of Exchange Board of India (Prohibition of Insider Trading) 2015 as amended, the Trading Window of the Company will be closed from, 5<sup>th</sup> August, 2018, till the expiry of 48 (Forty Eight) hours from the date of submission of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 to BSE Limited. The same is being informed to the Designated Persons in accordance with Code of Conduct.

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

Naagraj Ganeshmal Jain  
Director & Compliance Officer

