



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: Kothari Mansion, 2nd Floor, Opp. G.P.O., Fort, Mumbai- 400 001.

CIN No.: L70100AP1987PLC007487 Tel.: 022 22651479 Email: meglonlimited@gmail.com

Website : <http://www.meglonindia.in/>

Date: 05/11/2018

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-40000

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 and half year ended on 30th September 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 Tuesday, November 13th, 2018 at Kothari Mansion, 2nd Floor, Opp. G.P.O., Above Light of Asia Restaurant, Fort, Mumbai - 400001, Maharashtra, India to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 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, 06th November, 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 and half year ended 30th September, 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 Jain

Naagraj Ganeshmal Jain
Director & Compliance Officer

