



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

Date: 19/05/2018

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 Audited Financial Results of the Company for the year ended 31st March, 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 Wednesday, May 30, 2018 at Kothari Mansion, 2nd Floor, Opp. G. P. O., Above Light of Asia Restaurant, Fort, Mumbai – 400 001 to transact the following business.

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2018.

This is further to inform you that, as per Code of Conduct for prevention of Insider Trading” (‘Code’ adopted by the Company read with Securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015 as amended, the Trading Window of the Company will be closed from 21st May, 2018 till the expiry of 48 (Forty Eight) hours from the date of submission of the Audited Financial Results of the Company for the year ending 31st March, 2018 to BSE Limited. Trading Window will be re-opened from 02.06.2018.

The same is being informed to the Designated Persons in accordance with the Code of Conduct. The approved results will be sent to you after conclusion of Board meeting.

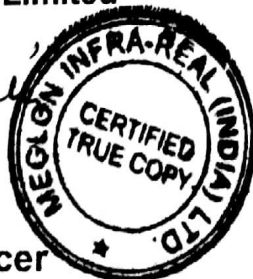
This is for your information and records.

Thanking you,

Yours truly,

For Meglon Infra-Real (India) Limited

Naagraj Ganeshmal Jain



Naagraj Ganeshmal Jain
Director & Compliance Officer