MEGHNA INFRACON INFRASTRUCRTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

Date:27.06.2024

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001
Scrip Code: 538668

Ref: Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, read with BSE Circular: LIST/COMP/01/2019-20, dated 2nd April, 2019 and with Code of Conduct for prevention of Insider Trading of the company, Notice is hereby given that the Trading Window for dealing in securities of the Company shall remain closed with effect from **July 01, 2024 till 48 hours after the announcement of the Un- Audited Standalone & Consolidated financial results of the Company for the quarter ended June 30, 2024**.

Further in accordance with Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level, this is to inform you that securities of the Company held by designated person will get freezed by NSDL (designated DP appointed by the Company) from **July 01, 2024 till 48 hours after the announcement of the Un- Audited Standalone & Consolidated financial results of the Company for the quarter ended June 30, 2024.**

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The Trading window will open 48 hours after the declaration of the Un- Audited Standalone & Consolidated financial results for the quarter ended June 30, 2024 is made by the Company to the Stock Exchange.

For the aforesaid purpose, you are requested to refer the Code of Conduct for Prevention of Insider Trading the company and if any of the "Immediate relatives/ any other persons" have access to unpublished price sensitive information you may communicate the same to them for the purpose of compliance.

For Meghna Infracon Infrastructure Limited

SUDHIR SUMAN SINGH
Digitally signed by SUDHIR SUMAN SINGH
Date: 2024.06.27 13:23:43 +05'30'

Mr.Sudhir Suman Singh
Company Secretary
Membership No:26209