

Changing the way,
we twist the yarn

**MEERA™**
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 22ND June, 2021

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Sub : Intimation of Board Meeting to be held on 29.06.2021 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on **Tuesday, 29th June, 2021 at 05.00 P.M. *inter alia*** including,

1. To consider and approve the Audited Financial Results for the half year and year ended on 31ST March, 2021 for the financial year 2020-21.
2. To consider and recommend final dividend on equity shares for the financial year 2020-21.
3. Any other items with the permission of chairman.

Further, As informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 1st April, 2021 till the expiry of 48 hours after the declaration of Financial Results for the Half Year/Year ended on March 31ST, 2021. Thus, the trading window shall reopen after the 48 hours of Results of the company are made public on 29th June, 2021.

You are requested to take the same on your record.

Thanking you,

For MEERA INDUSTRIES LIMITED

BHAVISHA KHAKHKHAR
COMPANY SECRETARY & COMPLIANCE OFFICER