

MEGAFLEX
PLASTICS LTD.
U25209WB2003PLC097273
4, HO-CHI-MINH SARANI
SUITE # 2A, KOLKATA 700 071
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To,
Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. Cl 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Ref: Symbol – MEGAFLEX, ISIN - INE0G1D01014

Sub: Intimation regarding closure of trading window

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Trading Window for dealing in equity shares of the Company will be closed for Directors, KMP, Designated Persons and their immediate relatives from the start of trading hours of October 01, 2022 and the trading window will open after 48 hours of announcement of the financial results of the Company for half year ended September 30, 2022.

The date of board meeting to consider and approve financial results for the half year ended September 30, 2022 shall be intimated separately in due course.

Thanking You,
For, **MEGA FLEX PLASTICS LIMITED**

Parul Mantri

Company Secretary & Compliance Officer

Place: Kolkata Date: 14-10-2022