



**MEGAFLEX
PLASTICS LTD.**
U25209WB2003PLC097273
4, HO-CHI-MINH SARANI
SUITE # 2A, KOLKATA 700 071
PH: 91-33-4029 3494
Email: mkg@megaflex.in
Url: www.megaflex.in

Dated: 24-03-2023

To,
Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. CI 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Ref: Symbol – MEGAFLEX, ISIN - INE0G1D01014

Sub: Closure of Trading Window for all the Directors, KMP, Designated Persons and their immediate relatives of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of conduct for Prevention of Insider trading in securities of Mega Flex Plastics Limited ('the Company'), the trading Window for dealing in the securities of the Company shall be closed for all the Directors, KMP, Designated Persons and their immediate relatives from the start of trading hours of April 01, 2023 and the trading window shall open after 48 hours from the date of declaration of Audited Financial Results of the Company for the half-year/year ended 31st March, 2023.

The details of the Board Meeting that would consider the financial results shall be intimated in due course.

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

Parul Mantri
Company Secretary & Compliance Officer
Membership No.: A64689
Place: Kolkata