

Ref: MFPL/2023-24/Q1/01

Date: June 30, 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 - INEOG1D01014

Sub: Non- Applicability of Closure of Trading Window for Designated Persons of the Company as per SEBI (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

Dear Sir/Ma'am,

This is with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, pertaining to clarification regarding trading restrictions period. As per Regulation 33(5) of Securities and Exchange Board of India (LODR) Regulations, 2015 listed entity which has listed their specified Securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the NSE Emerge (SME) platform, so, the company is not required to file their Financial Results for the Quarter ended June 30, 2023

Therefore, requirement for Closure of Trading Window is not applicable to the Company.

The Exchange may please take the above information on record.

Thanking You

For, **MEGA FLEX PLASTICS LIMITED**

Parul Mantri

Company Secretary & Compliance Officer

Membership No.: A64689