

MELMONT CONSTRUCTION PRIVATE LIMITED

Date: 02.03.2024

To
BSE Limited
Listing Operations-Corporate Services Dept.
Address: 1st Floor, New Trading Ring,
Rotunda Building, 'P J. Towers, Dalal Street,
Fort, Mumbai 400 001 MH
Email: corp.relations@bseindia.com

ISIN: INE0G2507013

Scrip Code: 960375

Dear Sir/ Madam

Sub: Intimation of Adjournment of Board Meeting

Ref: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that due to unavailable circumstances the Board Meeting of the Company has been adjourned to Tuesday, 05th March 2024 at 06:00 PM at the same place.

Kindly take the same on record.

Thanking you

Yours sincerely

FOR MELMONT CONSTRUCTION PRIVATE LIMITED

**AMBIKESHWARI M A
COMPANY SECRETARY
ACS: 67639**