



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.

CIN : U74999MH2017PLC302175.

Tel.: 022 23719478

Email : info@mishindia.com

webside : www.mishindia.com

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August 27, 2024

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 544015

Dear Sir,

Sub: Intimation of Book Closure for 7th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 16, 2024 to Sunday, September 22, 2024 (both days inclusive) for the purpose of 7th Annual General Meeting (AGM) of the Company to be held on Monday, September 23, 2024.

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Mish Designs Limited

Ms. Muskan Kachhawaha
Company Secretary & Compliance Officer

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