



# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537  
Manufacturers of Precision Machined Components

Date: 05.11.2024

To,  
The Listing Compliance  
**BSE Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 542801**

**Subject: Intimation of Board Meeting to be held on Thursday, November14, 2024.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, November14, 2024 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-audited Financial Results of the Company for the half year ended on 30 <sup>th</sup> September, 2024 along with Limited Review Report after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from October01, 2024.

You are requested to kindly take the above on your records.

Thanking You.

Yours Faithfully,

**FOR MISQUITA ENGINEERING LIMITED**

**MR. THOMAS CONSTANCE AVINASH MISQUITA**  
**MANAGING DIRECTOR**  
**DIN: 00060846**



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