



MISHTANN

limitless happiness...☺

05th April, 2019

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539594

Dear Sir/Madam,

Sub: Closure of Trading Window

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20, and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company closed with immediate effect till 48 hours after the Audited Financial results of the Company for the quarter/year ending on March 31, 2019 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Sonu Jain

Company Secretary & Compliance Officer



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

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Himatnagar - Dhansura Highway, Ta. Talod,
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CIN NO. : L15400GJ1981PLC004170

www.mishtann.com