



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

**Date: 19/05/2022**

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| To,<br>Deptt. Of Corporate Service,<br><b>BSE Limited</b><br>1st Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400001<br><br>Script Code <b>531453</b> | To,<br>Listing Department,<br><b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, c-1 Block G,<br>Bandra- Kurla Complex, Bandra (E),<br>Mumbai- 400050<br><br>Script Code <b>MOHITIND</b> |
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**Subject:** Intimation of Notice of Board Meeting to be held on 27th May, 2022

**Reference no.:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 27<sup>th</sup> May, 2022** at 12:30 PM at the registered office of the Company situated at 601 B A Wing, International Trade Centre, Ring Road, Majura Gate Crossing, Surat, Gujarat, 395002, inter alia, to consider and approve following:

- 1) The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.

As already informed through earlier letter dated 30<sup>st</sup> March 2022, relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1<sup>st</sup> April 2022 and it shall reopen after 48 hours from the declaration of the audited financial results of the Company for the quarter and year ending March 31, 2022.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Truly

For Mohit Industries limited

**Mittal Narendrabhai Shah**

Company Secretary & Compliance Officer



CIN No. : L17119GJ1991PLC015074

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