

MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

Registered Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Website : www.mihika.co.in

Email: mihikainudstrieslimited@gmail.com

Contact No. : +91 73836 25975

Date: 06/02/2024

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 538895

Dear Sir/Madam,

Sub: Intimation for Board Meeting to be held on 14th February, 2024

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 14th February, 2024 inter alia the following:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 31st December, 2023 along with the Limited Review Report thereon.
2. Any other items with the permission of chair.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st January, 2024 and will re-open after the expiry of 48 hours from declaration of Financial Result.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Mihika Industries Limited

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Pawansut Swami
Company Secretary