

# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 19.05.2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Ref: BSE Script Code: 539220

## SUB: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Friday the 22<sup>nd</sup> day of MAY, 2020 at 41 F/F Shanti Vihar Delhi 110092 at 03:30 PM interalia,

1. To consider and approved the Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended on March 31, 2020.

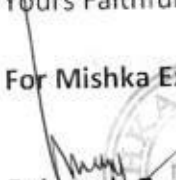
Further in terms of code of conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company already closed shall remain closed till MAY 24, 2019 (this day inclusive) for all the Designated Employees and Directors of the Company.

Hope you shall find the same in order and request you to take in records.

Thanking you,

Yours Faithfully

For Mishka Exim Limited

  
Rajneesh Gupta  
Managing Director  
DIN: 00132141

Add: 41, Shanti Vihar, Delhi- 110092