

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com, Website: www.midindiaindustries.com

Date: 29th January, 2024

**To,
The Secretary,
Corporate Relationship Department
BSE Limited,**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai -400001

Subject: Intimation for Meeting of Board of the Directors (Serial No.04/2023-24) of the Company scheduled to be held on Tuesday, 6th February, 2024 pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN: INE401C01018).

Dear Sir/Madam,

With reference to the above captioned subject and in the term of **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 04/2023-24) of the Company is scheduled to be held on **Tuesday, 6th February, 2024** at the Corporate Office of the Company situated at 401, Princess Centre, 6/3, New Palasia, Indore (M.P.) to transact following matters:-

1. To consider and approve Un-Audited Financial Results of the Company for the Quarter as well as Nine Months ended on December 31, 2023 along with Limited Review Report thereon.
2. To consider other routine matters with the permission of the chair.

Further, we are submitting the above said information in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 28th December, 2023, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited Financial Results for the quarter as well as Nine Months ended 31st December, 2023 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the exchange.

Thanking you,
Yours Faithfully

FOR MID INDIA INDUSTRIES LIMITED

**CS Shailendra Agrawal
Company Secretary & Compliance Officer
M. No. FCS-12104**