

Date: June 30, 2021

To

General Manager-Listing

Corporate Relationship Department

BSE Limited

P.J. Towers

Dalal Street,

Mumbai-400001

BSE Scrip Code: 539594

To

Listing Division,

Metropolitan Stock Exchange of India

Limited

4th Vibgyor Tower, Opp. Trident Hotel,

Bandra-Kurla Complex,

Mumbai-400098

MSE Symbol: MISHTANN

Dear Sir/Madam,

SUB: Intimation of Closure of Trading Window

This is to inform you that in compliance with the Company's Code of Conduct for Prohibition of Insider Trading by the designated persons of the Company, we would like to inform you that the Trading Window for dealing in the securities of the Company by designated persons will remain closed from Thursday, 1st July, 2021 to till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on June 30, 2021.

Further, the date of the Board Meeting of the Company for declaration of the Audited Financial Results for the quarter ended on June 30, 2021 will be intimated in due course.

Please take the above on your record.

Thanking you,

Yours truly,

For Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05340865

MISHTANN FOODS LIMITED