



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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Date: 22.05.2023

To,  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Script Code: 531453

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai- 400050

Symbol: MOHITIND

**Subject: Intimation of Notice of Board Meeting of Mohit Industries Limited ("Company") to be held on 29<sup>th</sup> May, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29<sup>th</sup> May, 2023**, *inter alia*, to consider and approve Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1<sup>st</sup> April, 2023 and it will continue to remain closed till 48 hours after declaration of Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023.

Kindly update the same on your records.

Thanking You.

**FOR MOHIT INDUSTRIES LIMITED**

**Janvi Shirawala**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65093**

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CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007

(Ph.): +91-261-2463261, 2463262, 2463263

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us: [www.mohitindustries.com](http://www.mohitindustries.com)