



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 11.12.2023

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 542801

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the "Board") of the Company will be held on Friday, 15th December 2023 to consider, inter alia, proposal for raising of funds through any or all of various methods including by way of preferential issue, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Trading Window for dealing in the securities of the Company will be closed from 11th December, 2023 till 17th December 2023 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take same on your records.

Thanking You,

FOR MISQUITA ENGINEERING LIMITED

Thomas Constance Avinash Misquita
Managing Director
DIN: 00060846

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