

Date: July 14, 2021

To To General Manager-Listing Listing Division, Corporate Relationship Department Metropolitan Stock Exchange of India **BSE Limited** Limited P.J. Towers 4th Vibgyor Tower, Opp. Trident Hotel, Dalal Street, Bandra-Kurla Complex, Mumbai-400001 Mumbai-400098 BSE Scrip Code: 539594 MSE Symbol: MISHTANN

Dear Sir/Madam,

SUBJECT: INTIMATION OF RECORD DATE

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE Scrip Code- 539594 MSE Symbol- MISHTANN	Equity Shares	Friday, July 30, 2021	For payment of First Interim Dividend as approved by the Board of Directors at their Meeting to be held on July 14, 2021 and the same will be paid on or before August 12, 2021.

Kindly take this communication on record and inform your members accordingly.

Thanking You.

Yours Truly,

For Mishtann foods Limited

Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05340865

MISHTANN FOODS LIMITED