

# MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

Reg. Office: 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Website: [www.mihikaindustries.co.in](http://www.mihikaindustries.co.in)

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Contact No. : +91 73836 25975

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Date – 17.05.2024

To,  
The BSE Corporate Compliance & Listing Centre,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 538895**

**Subject: Intimation for Board Meeting to be held on 24th May, 2024.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Friday, 24th May, 2024 inter alia the following:

1. To consider and approve the Audited Financial Results for the Quarter and Financial Year ended as on 31st March, 2024 along with the Audit Report thereon.
2. Any other items with the permission of chair.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st April, 2024 and will re-open after the expiry of 48 hours from declaration of Financial Result.

You are requested to take note of the same.

Thanking You,  
For, Mihika Industries Limited

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Pawansut Swami  
Company Secretary