

Date: March 31, 2023

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,

SUB: Intimation of Closure of Trading Window

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Sunday the 1st April, 2023 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on 31st March, 2023.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you,

Yours truly,

For Mishtann Foods Limited

Shivangi Shah

Company Secretary and Compliance Officer