



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 01/02/2024

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

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

Script Code: 531453

Symbol: MOHITIND

Subject: Intimation of Board Meeting of Mohit Industries Limited ("Company") to be held on Monday 12th February, 2024

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th February, 2024, *inter alia***, to consider and approve following business transaction:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. Any other business with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated 28th December, 2023, it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from 1st January, 2024 until 48 hours after the declaration of financial results by the Company for the quarter ended December 31, 2023 (both days Inclusive).

Kindly update the same on your records.

Thanking You.

FOR MOHIT INDUSTRIES LIMITED

Narayan Sitaram Saboo
Chairman & Managing Director
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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