

Date: October 20, 2021

To

General Manager-Listing

Corporate Relationship Department

BSE Limited

P.J. Towers

Dalal Street,

Mumbai-400001

BSE Scrip Code: 539594

То

Listing Division,

Metropolitan Stock Exchange of India

Limited

4th Vibgyor Tower, Opp. Trident Hotel,

Bandra-Kurla Complex,

Mumbai-400098

MSE Symbol: MISHTANN

Dear Sir/Madam,

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In relation to the company's announcement dated October 19, 2021 regarding the media interaction with the company's Management Team we would like to inform our stakeholders that we had published our Unaudited Standalone Financial Results for Quarter and Six Months ended September 30, 2021 results on 08.10.2021 and the same had been taken on record.

Enthused by the encouraging results and improvement in performance we had arranged an interaction with the media personnel from Television, Radio and print media on October 20, 2021 at Inspire-I Crown Plaza, Near Shapath-V, SG Road Ahmedabad-380015, 11:00 AM Onwards. During the interaction we had briefed them about the company and also enlightened them on the results.

The session ended with relative question and answers session.

No unpublished price sensitive information was shared by the Company.

Submitted for your information and records.

Thanking You.

Yours Truly,

For Mishtann foods Limited

Hiteshkumar Gaurishankar Patel

Managing Director DIN: 05340865

MISHTANN FOODS LIMITED