

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

Date: June 30, 2022

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 Friday the 1st July, 2022 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on 30th June, 2022.

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

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Fax: +91 7940033116

info@mishtann.com

MISHTANN FOODS LIMITED

CORPPRATE OFFICE: C-808, Ganesh Maridian, Opp. Gujarat high court, S.G. Highway, Ahmedabad-380060.

PLANT: Survey No. 10. At Kabodari, Himatnagar - Dhansura Higtiway, Ta. Talod, Dist. Sabarkantha-383305, Bujarat, India

www.mishtann.com