



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

**Date: 02/02/2023**

To, Deptt. Of Corporate Service, <b>BSE Limited</b> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Script Code <b>531453</b>	To, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050  Script Code <b>MOHITIND</b>
---	---

**Subject: Intimation of Notice of Board Meeting to be held on 10/02/2023**

**Reference No: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We Wish to inform you that, pursuant to Regulation 29 of the (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10<sup>th</sup> February, 2023** at 01:00 P.M. at registered office of the Company situated at 601 B, A Wing, International Trade Centre, Ring Road, Majura Gate Crossing, Surat, Gujarat, 395002, inter alia, to consider and approve following businesses:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report thereon for the quarter and nine months ended 31<sup>st</sup> December, 2022.
2. To consider and approve the resignation of Ms. Mittal Narendrabhai Shah, Company Secretary & Compliance Officer of the Company.
3. To consider and approve the appointment of Mr. Naresh Saboo, as the Compliance Officer of the Company
4. Any other business with the permission of Chair.

Further in terms of the Code of Conduct adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and in continuation to our letter dated 30<sup>th</sup> December, 2022 with respect to closure of Trading Window of the Company, this is to inform that the trading window for dealing of securities of the Company will be closed for Directors, Designated Persons, Insiders, and connected persons from 01<sup>st</sup> January, 2023 till 48 hours after declaration of financial results.

CIN NO.: L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat – 305002

Phone : 2463261, 2463262, 2463263 FAX: +91 – 261 – 2463264

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit Us: [www.mohitindustries.com](http://www.mohitindustries.com)



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

---

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Truly

**FOR MOHIT INDUSTRIES LIMITED**

**Narayan Saboo**  
Managing Director  
DIN: 00223324

Place: Surat

---

CIN NO.: L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat – 305002

Phone : 2463261, 2463262, 2463263 FAX: +91 – 261 – 2463264

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit Us: [www.mohitindustries.com](http://www.mohitindustries.com)