



MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111980

Date: 20.05.2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref: BSE Script Code: 539220

SUB: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday the 28th day of May, 2022 at Registered Office of the Company at F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 03:30 PM interalia,

1. To consider and approved the Audited Standalone and consolidated Financial Results for the quarter and year ended on March 31, 2022.
2. To Consider and approve Audit Report received by the Company From its Auditor for the year 2021-22.
3. Re-appointmet of Mrs. Anju Agarwal as Women cum Independent Director of the Company.

Further in terms of code of conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company shall remain closed from May 20th, 2022 to May 31st, 2022 (both days inclusive) for all the Designated Employees and Directors of the Company.

Hope you shall find the same in order and request you to take in records.

Thanking you,

Yours Faithfully
For Mishka Exim Limited

Rajneesh Gupta
Managing Director

