



Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 17.07.2020

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 542801

Subject: Intimation of Board Meeting to be held on Saturday, July 25, 2020

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, July 25, 2020 at 2:00 P.M. at the Registered Office of the Company situated at 182/1, Vaiginim Vaddo, Nachinol, Aldona, North Goa, 403508 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 st March, 2020 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	Any other Matter with the permission of the Chairman

In terms of the "Misquita Engineering Limited: Code of Conduct and Code of Fair Disclosures For Prohibition of Insider Trading", the Trading Window of the Company was closed from April 1, 2020 till forty-eight (48) hours after the audited financial results of the Company are made public on July 25, 2020.

Thanking You.

Yours Truly,
For **MISQUITA ENGINEERING LIMITED**


MR. THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846

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