



MISHTANN

limitless happiness...☺

Date: August 19, 2021

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

SUBJECT: INTIMATION OF "ANNUAL GENERAL MEETING" OF THE MEMBERS OF THE COMPANY, "RECORD DATE", "DIVIDEND PAYMENT", "CUT-OFF DATE" AND "BOOK CLOSURE" PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015

This is to inform that the Forty First (41ST) Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 21st September, 2021, at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, Depositories/Depository Participants.

The said Annual Report will also be available on the website of the Company, that is, www.mishtann.com

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed Tuesday, September 14, 2021 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The remote e-voting schedule is as under:

Commencement of e-voting	Saturday, September 18, 2021 (10:00 AM Onwards)
End of e-voting	Monday, September 20, 2021 (Up to 05:00 PM)

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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The Company has fixed Tuesday, September 14, 2021 as the "Record Date" ^{limitless happiness.} for the purpose of determining the Members eligible to receive dividend for the financial year 2020-21.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive) for the purpose of AGM.

The dividend, if declared at the AGM, will be paid within stipulated statutory time from the conclusion of the AGM.

Kindly take this communication on record.

Thanking You.

Yours Truly,

For Mishtann foods Limited



Hiteshkumar Gaurishankar Patel
Managing Director
DIN: 05340865

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