



MISHTANN

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Date: February 11, 2022

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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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Dear Sir,

Sub: Outcome of Board Meeting held on 11th February, 2022

This is to inform you that the Board of Directors of the Company at its meeting held today, the 11th February, 2022, at the Registered Office of the Company have further discussed on third interim dividend of the company and approved the revision of Record Date for third interim dividend of the Company for FY 2021-2022.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:30 p.m.

This is for your information and records.

Yours Faithfully,

For Mishtann Foods limited

Hiteshkumar G. Patel
Managing Director
DIN: 05340865



Encl: A/a

 **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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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 RECORD DATE

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE Scrip Code- 539594 MSE Symbol- MISHTANN	Equity Shares	Friday, February 25, 2022	For payment of third Interim Dividend as approved by the Board of Directors at their Meeting to held on February 11, 2022 and the same will be paid on or before March 13, 2022.

Kindly take this communication on record and inform your members accordingly.

Thanking You.

Yours Truly,

For Mishtann foods Limited



Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05340865

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