

Date: July 01, 2023

To To

General Manager-Listing

Corporate Relationship Department

Listing Division,

Metropolitan Stock Exchange of India

BSE Limited Limited

P.J. Towers

4th Vibgyor Tower, Opp. Trident Hotel,
Bandra-Kurla Complex,

Mumbai-40001 Mumbai-40098

BSE Scrip Code: 539594 MSE Symbol: MISHTANN

Dear Sir/Madam,

SUB: Intimation of Closure of Trading Window

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Saturday the 1st July, 2023 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on 30th June, 2023.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you,

Yours truly,

For Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel Managing Director DIN: 05340865



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