



# 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: 04.01.2024

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 Friday the 12<sup>th</sup> day of January, 2024 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 approve the Unaudited Standalone and consolidated Financial Results for the quarter ended on December 31, 2023.

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 till January 14<sup>th</sup>, 2024 (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**