

November 18, 2021

To, Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai -400 001

Sub: Intimation of Postponement of Investor Conference call to Tuesday 23rd November, 2021

Script Code: 539594

Security ID: MISHTANN

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in reference to the Intimation made on November 17, 2021 this is to inform you that an Investor conference call that was scheduled to be held on Friday, November 19, 2021 at 11:00 a.m. (IST) is hereby postponed and now to be held on Tuesday, November 23rd, 2021 at 11:00 a.m. (IST) with Maximal Capital.

The schedule may undergo further change due to exigencies on the part of Investors/Company.

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This is for your information and record.

Thanking you,

Yours faithfully,

FOR MISHTANN FOODS LIMITED

ZIRAL SONI

Company Secretary & Compliance Officer