

DATE: 30TH SEPTEMBER 2020

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.
BSE SCRIP CODE: 539594

To
Manager,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor, Plot No. C-62, G Block,
Opp: Trident Hotel, BandraKurla Complex,

Bandra East, Mumbai: 400 098 MSEIL SCRIP CODE: MISHTANN

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 2ND Quarter Of F.Y. 2020-21

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 Thursday October 01, 2020 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on September 30,2020.

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

Thanking you, we remain,

Yours faithfully,
For MISHTANN FOODS LIMITED

Hiteshkumar Gaurishankar Patel

Managing Director DIN: 05340865

