

Date: March 31, 2020

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 4thVibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the provisions of the Code of Conduct for Trading in Listed Securities of Mishtann Foods Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from the closure of the quarter ending on March 31, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter and Year ending on March 31, 2020 (both days inclusive).

The date of announcement of the Audited Financial Results for the Quarter and Year ending on March 31, 2020 shall be informed in due course.

This is for your information and records.

Thanking You

Yours Truly,
For **Mishtann Foods Limited**

SD/-
Hiteshkumar G. Patel
Managing Director
DIN: 05340865
M. No.: 9925168399



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PLANT:

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