



# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 01.11.2021

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 542801**

**Subject: Intimation of Board Meeting to be held on Saturday, November13, 2021 at 02.30 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, November13, 2021 at 02:30 P.M. at the Registered Office of the Company situated at 182/1, VaiginimVaddo, Nachinol, Aldona, North Goa-403508, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year ended on 30 <sup>th</sup> September, 2021 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, September 30, 2021.

Kindly take the same on your records.

Thanking You.

Yours Truly,  
FOR **MISQUITA ENGINEERING LIMITED**

  
  
**MR. THOMAS CONSTANCE AVINASH MISQUITA**  
**DIRECTOR**  
**DIN: 00060846**

Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,  
NACHINOLA, BARDEZ, GOA- 403508

GSTIN: 30AADCM2850Q1ZD

Tel. Office: 8308848233 / 08322955336

Email: avimisquita@gmail.com