



MISHTANN

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Date: 21st September, 2022

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 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Respected Sir(s),

Sub: Clarification on Final Dividend recommended by the Board on its Board Meeting dated 7th September, 2022

In continuation with our Outcome of Board Meeting dated 7th September, 2022, we mentioned the record date for 42nd Annual General Meeting of the Company as 23rd September, 2022 but inadvertently missed out to mention the Record date for dividend recommended by the Board of Directors of the Company at the same meeting as 23rd September, 2022 (mentioned in the Annual Report on page no. 59).

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE Scrip Code- 539594 MSE Symbol- MISHTANN	Equity Shares	Friday, September 23, 2022	For payment of Final Dividend as recommended by the Board of Directors at their Meeting to held on September 07, 2022, subject to the approval of the shareholders and for 42 nd Annual General Meeting of the Company.

This is for your information and records.

Thanking You.

Yours Faithfully,
For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer



MISHTANN FOODS LIMITED

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