



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.

CIN : U74999MH2017PLC302175.

Tel.: 022 23719478

Email : info@mishindia.com

webside : www.mishindia.com

November 08, 2023

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544015

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for Half year ended September 30, 2023 and Trading Window Closure.

We wish to inform you, that a meeting of the Board of Directors of Mish Designs Limited is scheduled to be held on Tuesday, 14th November 2023 at Registered Office of the Company at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai City, Mumbai, Maharashtra, India, 400010, inter-alia to discuss and approve among other items, the Unaudited Financial Results for half year ended September 30, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR MISH DESIGNS LIMITED

KAUSHAL GOENKA
(Chairman & Managing Director)
(DIN: 02446587)

