



# Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)  
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CIN : L17124MP1991PLC006324

Date 30<sup>th</sup> January, 2020

To,  
The Secretary,  
Corporate Relationship Department  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai -400 001

**Subj.: Intimation for meeting of Board of the Directors (Serial No.05/2019-20) of the Company scheduled to be held on Monday, 10<sup>th</sup> February, 2020 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE:500277, ISIN No. INE401C01018).**

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 05/2019-20) of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2020 at the Corporate Office of the Company situated at 405, Princess Center, 6/3, New Palasia, Indore (M.P.) 452001 to inter alia consider and approve following businesses:-

1. To consider and approve Unaudited Financial Results for the Quarter and Nine Month ended on December 31, 2019 along with Limited Review Report thereon.
2. Other routine business with the permission of the chair.

**Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.**

Notice of Board Meeting is being also published in the English and Hindi (Vernacular) News paper.

This is for your information and record.

Thanking you,  
Yours Faithfully

**FOR MID INDIA INDUSTRIES LIMITED**

*S. Agrawal*



**CS Shailendra Agrawal**  
**Company Secretary & Compliance Officer**  
ACS-25819

Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA  
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