




MISHTANN

limitless happiness...

Date: 22nd 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 18th April, 2022

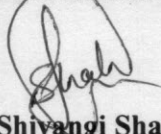
In continuation with our Outcome of Board Meeting dated 18th April, 2022, we mentioned the recommendation for issue of Bonus shares but inadvertently missed out to mention recommendation for Final dividend for FY 2021-22 and in outcome of Board Meeting dated 7th September, 2022, we mentioned the record 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 held on April 18, 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

CORPORATE OFFICE:
C-808, Ganesh Maridan,
Opp. Gujarat high court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:
Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

www.mishtann.com