

Date: October 08, 2021

То	То	
General Manager-Listing	Listing Division,	
Corporate Relationship Department	Metropolitan Stock Exchange of India	
BSE Limited	Limited	
P.J. Towers	4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel,	
Dalal Street,	Bandra-Kurla Complex,	
Mumbai-400001	Mumbai-400098	
BSE Scrip Code: 539594	MSE Symbol: MISHTANN	

Dear Sir/Madam,

## SUBJECT: INTIMATION OF RECORD DATE

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE Scrip Code-	Equity Shares	Tuesday,	For payment of Second Interim
539594		October 19, 2021	Dividend as approved by the
MSE Symbol-			Board of Directors at their
MISHTANN			Meeting to held on October 08,
			2021 and the same will be paid
		-	on or before November 07, 2021.

Kindly take this communication on record and inform your members accordingly.

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Thanking You.

Yours Truly,

For Mishtann foods Limited

Hiteshkumar Gaurishankar Pater Managing Director DIN: 05340865

## MISHTANN FOODS LIMITED

REGISTERED OFFICE: C-808, Ganesh Maridian, 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

CIN NO. : L15400GJ1981PLC004170

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