

**Date: December 28, 2023**

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

**SUB: INTIMATION OF CLOSURE OF TRADING WINDOW**

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Monday the 1st January, 2024 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on 31st December, 2023.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you,

Yours truly,

**For Mishtann Foods Limited**

**Hiteshkumar G. Patel**  
**Managing Director**  
**DIN: 05340865**