



MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111980

Date: 17.01.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref: BSE Script Code: 539220

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Monday the 22nd day of January, 2024 at Registered Office of the Company at F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 03:30 PM interalia,

1. To consider and give our consent as shareholder of these companies to the draft scheme of Amalgamation amongst Varun Commtrade Private Limited (Transferor Company-1), Cross River Securities Limited (Transferor Company-2), Mishka Capital Advisors Limited (Transferor Company-3) and Cunning Ways Limited (Transferee Company).

Hope you shall find the same in order and request you to take in records.

Thanking you,

Yours Faithfully

For Mishka Exim Limited

Rajneesh Gupta
Managing Director