



# MISHTANN

limitless happiness...☺

Date: 02-11-2022

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

**Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the cited subject we hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, November 08, 2022 at 11:00 A.M.** at Survey No. 10, at Kabodari, Himatnagar – Dhansura Highway, Ta. Talod, Dist. Sabarkantha 383305, Gujarat to inter-alia, consider and approve Un-Audited Financial Results for the Half-year and Quarter ended September 30, 2022 along with Limited Review Report among other business items.

This is for your kind information and records.

Thanking You.

Yours Faithfully,  
**For Mishtann Foods Limited**

**Shivangi Shah**  
Company Secretary and Compliance Officer



 **MISHTANN FOODS LIMITED**

**CORPORATE OFFICE:**  
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Opp. Gujarat high court,  
S.G. Highway, Ahmedabad-380060.

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

[www.mishtann.com](http://www.mishtann.com)