

November 17, 2021

To, Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai -400 001

Sub: Intimation of Investor Conference call to be held on November 19, 2021

Script Code: 539594

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Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that an Investor conference call is scheduled to be held on Friday, November 19, 2021 at 11:00 a.m. (IST) with Maximal Capital.

The schedule may undergo change due to exigencies on the part of Investors/Company.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR MISHTANN FOODS LIMITED

ZIRAL SONI Company Secretary & Compliance Officer

MISHTANN FOODS LIMITED

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