



MISHTANN

limitless happiness...☺

DATE: 30TH SEPTEMBER 2019

To Manager, Listing Compliance Department, The B S E Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.	To Manager, Listing Compliance Department, Metropolitan Stock Exchange of India Limited Vibgyor Tower, 4 th Floor, Plot No. C-62, G Block, Opp: Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai: 400 098
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Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 2nd quarter of F.Y. 2019-20

Ref: (1) Our Scrip Code/ ID: ON MSEIL: MISHTANN

(2) Our Scrip Code/ ID: ON BSE: (MISHTANN | 539594 | INE094S01041)

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 Tuesday October 01, 2019 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter / half year ending on September 30, 2019.

The date of board meeting for approving the unaudited financial results for the quarter/ half year ending on September 30, 2019 will be intimated in due course of time.

Please disseminate this information on website of the exchange and also inform the General Public, Shareholders, Investors in general suitably.

Thanking you, we remain,

Yours faithfully,

For **MISHTANN FOODS LIMITED**

(MS: SONU JAIN)

Company Secretary And Compliance Officer
Membership No.: A56519



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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info@mishtann.com

PLANT:

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

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com