



# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 04.11.2022

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 542801**

**Subject: Intimation of Board Meeting to be held on Monday, November 14, 2022**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company schedule to be held on Monday, November 14, 2022, inter alia to consider and approve Unaudited Financial Results of the company for the quarter and half year ended on 30th September, 2022.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended, we wish to inform you that the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 1st October, 2022 till 48 hours after the announcement of the above said financial results.

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,  
FOR **MISQUITA ENGINEERING LIMITED**

  


**MR. THOMAS CONSTANCE AVINASH MISQUITA**  
**DIRECTOR**  
**DIN: 00060846**

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