



**MISHTANN**

limitless happiness...☺

Date: December 31, 2021

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

**SUB: Intimation of Closure of Trading Window**

This is to inform you that in compliance with the Company's Code of Conduct for Prohibition of Insider Trading by the designated persons of the Company, we would like to inform you that the Trading Window for dealing in the securities of the Company by designated persons will remain closed from Saturday, 1st January, 2022 to till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on December 31, 2021.

Further, the date of the Board Meeting of the Company for declaration of the unaudited Financial Results for the quarter and Nine months ended on December 31, 2021 will be intimated in due course.

Please take the above on your record.

Thanking you,

Yours truly,

For Mishtann Foods Limited

**Shivangi Shah**

**Company Secretary and Compliance Officer**



 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

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Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

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**PLANT:**

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