



MISHTANN

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January 04, 2022

To General Manager – Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE SCRIP CODE - 539594	To Listing Division Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL - MISHTANN
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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 **Thursday, January 13, 2022 at 02:00 P.M.** at the Registered Office of the Company to transact the following businesses:

1. For consideration and approval of the unaudited Standalone Financial results for quarter and nine months ended December 31, 2021 along with the Limited Review Report.
2. To consider declaration of Interim Dividend to the shareholders of the Company.
3. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Truly,

For Mishtann Foods Limited

Shivangi Shah

Company Secretary and Compliance Officer



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
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PLANT:

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