



MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111980

Date: 27.07.2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref: BSE Script Code: 539220

SUB: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Tuesday the 03rd day of August, 2021 at Registered Office of the Company at F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 03:30 PM interalia,

1. To consider and approved the Unaudited Standalone and consolidated Financial Results for the quarter ended on June 30, 2021.
2. To Consider and approve Resignation of Previous Auditors M/s Prakash & Santosh due to death of Partner at Delhi office and lack of Staff at Delhi office.
3. To Consider and Approve Appointment of New Auditors subject to shareholder approval at the upcoming AGM.

Further in terms of code of conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company shall remain closed from July 27th, 2021 to August 5th, 2021 (both days inclusive) for all the Designated Employees and Directors of the Company.

Hope you shall find the same in order and request you to take in records.

Thanking you,

Yours Faithfully

For Mishka Exim Limited


Rajneesh Gupta
Managing Director

