



# MISHTANN

limitless happiness...☺

July 03, 2019

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: Closure of Trading Window**

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons and respective Circulars of BSE and Metropolitan Stock Exchange, the trading window for the purpose of dealing in the securities of the Company closed with immediate effect till 48 hours after the Unaudited Financial results of the Company for the quarter ending on June 30, 2019 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting for the same would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Sonu Jain

Company Secretary & Compliance Officer



 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

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**PLANT:**

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CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)