



MISHTANN

limitless happiness...

Date: March 31, 2021

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 MSE Symbol: MISHTANN
--	---

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 Thursday, 1st April, 2021 to till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021.

Further, the date of the Board Meeting of the Company for declaration of the Audited Financial Results for quarter and year ended on March 31, 2021 will be intimated in due course.

Please take the above on your record.

Thanking you,

Yours truly,

For Mishtann Foods Limited



Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05340865

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com