



MISHTANN

limitless happiness...☺

October 22, 2021

To,
The Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai -400 001

Sub: Intimation of Conference call to discuss Earnings of the Company for Quarter Ended on September 30, 2021 to be held on October 25, 2021

Script Code: 539594
Security ID: MISHTANN

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a conference call with the Investors and Analysts is scheduled to be held on Monday, October 25, 2021 at 04:30 p.m. (IST) in relation to the Unaudited Financial Results of the Company for the second quarter ended September 30, 2021.

Please find enclosed herewith the Conference Call invitation hosted by the company.

Note: Time is subject to change. Changes may happen due to exigencies on the part of Company.

Thanking you,

Yours faithfully,

FOR MISHTANN FOODS LIMITED

ZIRAL SONI
Company Secretary & Compliance Officer



Conference Call Invitation

GYR Capital Advisors Private Limited is organising a conference call to discuss the Earnings of the Company for Quarter Ended on September 31, 2021 with the Management team of Mishtann Foods Limited on October 25, 2021 at 4:30 p.m.

Details of the Conference Call

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|-----------------------------------|--|
| Timing | Monday, October 25, 2021 at 04:30 p.m. (IST) |
| Conference dial-in Primary number | +91 22 6280 1341 |

Pre-register to avoid wait time, register to avoid wait time, join with DiamondPass.

Click the link for registration:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1625053&linkSecurityString=6436ea0c2>

For more information contact:

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| Mr. Karnik Pillai Manager HR & Admin Mishtann Foods Limited Tel: +91 98246 23116 Email: hr@mishtann.com | Mr. Debdatta Nayak Manager GYR Capital Advisors Private Limited Tel: +91 80932 93648 Email: info@gyrcapitaladvisors.com |
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GYR Capital Advisors Private Limited remains committed to adhere to all regulatory guidelines and follow the best governance and transparency practices.

Therefore:

- The proceedings of this call will be recorded.*
- The list and full details of participants on the call will be shared by us with the corporate. Participants are expected to provide true and legitimate details.*
- All necessary disclosures on Stock Exchanges (including call invite intimation, recording details & call transcript) is expected to be complied by the respective corporate.*