



MISHTANN

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Date: 10-07-2023

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
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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 **Tuesday, July 18, 2023** at **11:00 A.M.** at Kabodari, Himatnagar – Dhansura Highway, Ta. Talod, Dist. Sabarkantha 383305, Gujarat to inter-alia, consider and approve Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2023 along with Limited Review Report among other business items.

This is for your kind information and records.

Thanking You.

Yours Faithfully,
For Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel
Managing Director
DIN: 05340865



MISHTANN FOODS LIMITED

REGISTERED OFFICE:

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