

**May 08, 2024**

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>MSEI SYMBOL - MISHTANN</b>
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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 **Thursday, May 16, 2024 at 11:00 A.M.** at the Registered Office of the Company, to transact the following businesses:

1. To consider and approve Audited Standalone & Consolidated Financial Statements/Results for Quarter and Financial Year ended March 31, 2024.
2. To Consider the recommendation of final dividend, if any, on the Equity Shares of the Company, for the year ended 31st March, 2024.
3. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for the Quarter and Financial Year ended is already closed and shall reopen after expiry of 48 hours from declaration of Financial Results.

This is for your kind information and records.

Thanking You.

Yours Truly,

**For Mishtann Foods Limited**

**Shivangi Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A53342**