



MISHTANN

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Date: December 31, 2019

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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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 Wednesday, 1st January, 2020 to till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Further, the date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for quarter and nine months ended on 31st December, 2019 will be intimated in due course.

Please take the above on your record.

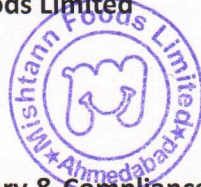
Thanking you,

Yours truly,

For Mishtann Foods Limited

Sonu Jain

Company Secretary & Compliance Officer



REGISTERED OFFICE:

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Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

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CIN NO. : L15400GJ1981PLC004170

www.mishtann.com