



MISHTANN

limitless happiness...

Date: April 06, 2022

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| 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

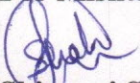
With reference to the cited subject we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, April 18, 2022 at 02:00 P.M. at the Registered Office of the Company to transact the following businesses:

1. To consider, approve and adopt the Audited Standalone Financial Statements/Results for Quarter and Year ended March 31, 2022 along with the Independent Auditor's Report.
2. To consider and approve the related party transactions for the half year ended March 31, 2022 as per the requirement of regulation 23(9) of SEBI (LODR) Regulations, 2015.
3. To consider recommendation final dividend for FY 2021-2022.
4. To consider and approve certain related Party Transactions.
5. To recommend and approve issue of Bonus shares to the Equity Shareholders of the Company.
6. Any other business with the permission of the chair and the majority of the directors present at the meeting.

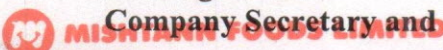
In view of the above as per SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Conduct to Regulate Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed with effect from the end of March 31 2022 to the end of April 20 2022 i.e. 48 hours after the declaration of said financial results.

This is for your kind information and records.
Thanking You.

Yours Faithfully,
For Mishtann Foods Limited


Shvangi Shah

Company Secretary and Compliance Officer



REGISTERED OFFICE:

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

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PLANT:

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CIN NO. : L15400GJ1981PLC004170

www.mishtann.com