

Date: October 09, 2021

То	То		
General Manager-Listing	Listing Division,		
Corporate Relationship Department	Metropolitan Stock Exchange of India		
BSE Limited	Limited		
P.J. Towers	4 th Vibgyor Tower, Opp. Trident Hotel,		
Dalal Street,	Bandra-Kurla Complex,		
Mumbai-400001	Mumbai-400098		
BSE Scrip Code: 539594	MSE Symbol: MISHTANN		

Dear Sir/Madam,

SUBJECT: REVISED INTIMATION OF RECORD DATE U/R 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2021

In suppression of our previous intimation dated October 08, 2021 regarding Intimation of Record date, we hereby resubmit the revised information as follows:

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE Scrip Code- 539594 MSE Symbol- MISHTANN	Equity Shares	Friday, October 22, 2021	For payment of Second Interim Dividend as approved by the Board of Directors at their Meeting held on October 08, 2021 and the same will be paid on or before November 07, 2021.

Kindly take this information on records.

Thanking You.

Yours Truly,

For Mishtann foods Limited

Ziral Soni

Compliance Officer

