

January 21, 2019

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 539594

Dear Sir/Madam,

SUB: Participation in Gulf Food Exhibition - 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we are pleased to inform our Investors that the Company has participated in the Gulfood Exhibition- 2019 which is going to be held on 17-21 February, 2019 at Dubai World Trade Centre.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Mishtann Foods Limited

SONU JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER