

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com,Website:www.midindiaindustries.com

Dated: 12th November, 2022

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Outcome of Board Meeting held on Saturday, 12th November, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform that Board of the Directors of the Company in their meeting held on today, i.e the 12th Day of November, 2022, has inter alia, approved the Unaudited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2022 along with Segment Report, Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report along with other routine businesses. ***Copy of results being submitted separately.***

The Meeting of the Board of Directors commenced at 5.30 p.m. and concluded at 6.40 p.m.

You are requested to take on record the above said information for your reference and records.

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal
Company Secretary & Compliance Officer
FCS-12104