



MISHTANN

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Date: May 19, 2022

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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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SUBJECT: INTIMATION OF RECORD DATE FOR ISSUE OF BONUS SHARES

REF: IN CONTINUATION OF OUR INTIMATION ON OUTCOME OF BOARD MEETING HELD ON APRIL 18, 2022

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed Monday, May 30, 2022 as the "Record Date" to determine the eligible shareholders entitled to receive the Bonus Shares in the Ratio of 1:1 i.e. 1 (One) Bonus Equity Share of Rs. 10/- each for every 1 (one) fully paid up Equity Share of Rs. 10/- each.

The shareholders whose names stand registered on the Company's Register of Members in respect, of physical shares /Register of Beneficial Owners maintained by Depositories in respect of the shares held in electronic form as of closing of Monday, May 30, 2022 shall be entitled to receive the above bonus shares.

Kindly take on record the above information and acknowledge.

For Mishtann Foods limited

Shivangi Shah

Company Secretary and Compliance Officer



CC:

- I. National Securities Depository Limited (NSDL)**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013
- II. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013
- III. MCS Share Transfer Agent Limited**
201, Shatdal Complex, 2nd Floor, Ashram Road,
Ahmedabad - 380009

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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

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PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com