## MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

 Reg. Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

 Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058

 Website : www.mihikaindustries.co.in

 Email: mihikaindustrieslimited@gmail.com

 Contact No. : +91 73836 25975

Date: 28/06/2024

To, BSE Ltd, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code : 538895

Dear Sir/Ma'am,

## Sub.: Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from 1st July, 2024 till the expiry of 48 hours after the declaration of financial results for the quarter ended as on 30<sup>th</sup> June, 2024.

The date of Board Meeting for declaration of financial results of the Company for the Quarter ended as on 30<sup>th</sup> June, 2024 will be intimated in due course.

Thanking You

For, Mihika Industries Limited

Pawansut Swami Company Secretary