

Date: June 01, 2022

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

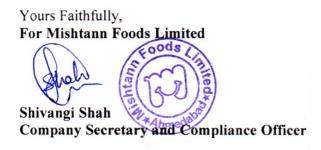
Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject, we wish to inform you the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 9th June, 2022 at 2:00 P.M. at Survey No. 10, at Kabodari, Himatnagar – Dhansura Highway, Ta. Talod, Dist. Sabarkantha 383305, Gujarat, to inter-alia, consider and approve the allotment of 50,00,00,000 Bonus Equity Shares among other business items.

This is for your kind information and records.

Thanking You.



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

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