



MISHTANN

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Date: June 01, 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 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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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.

Yours Faithfully,

For Mishtann Foods Limited



Shivangi Shah

Company Secretary and Compliance Officer

 **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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