



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01122371916

Date: 04th November, 2017

Listing Department
BSE Limited
Phiroze jeejeebhoy towers
Dalal Street Mumbai-400001

Ref: BSE Scrip Code: 539220

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam

This is to inform you that the next meeting of the Board of Directors of the Company has been scheduled to take place on 14th November, 2017 at registered office of the Company at G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi - 110032 at 03:00 PM interalia,

To confirm and approve unaudited financial results (Standalone and Consolidated) along with Limited Review Report under Regulation 29 of SEBI (LODR) 2015 for the half year ended on 30.09.2017

Further, in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from 04th November, 2017 till 48 hours after the announcement of Audited Financial Results of the Company (both days inclusive) for all the Designated Employees and Directors of the Company.

Hope you shall find the same in order and request you to take in records.

Thanking You,

Yours Faithfully
For Mishka Exim Limited

Ranjana Kumari



Ranjana Kumari
(Company Secretary)