

**MISHTANN**

limitless happiness...

Date: February 03, 2021

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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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, February 12, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Friday, February 12, 2021 at 02:00 P.M.** at the Registered Office of the Company to transact the following businesses:

1. To consider, approve and adopt the Unaudited Standalone Financial Statement/results for quarter and nine months ended December 31, 2020 along with the Limited Review Report.
2. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel
Managing Director
DIN: 05430865

**MISHTANN FOODS LIMITED****REGISTERED OFFICE:**

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Opp. Gujarat High Court,
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PLANT:

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CIN NO. : L15400GJ1981PLC004170

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