



MISHTANN

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Date: May 19, 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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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SUBJECT: REVISED INTIMATION OF RECORD DATE OF BONUS SHARES

Dear Sir,

We are submitting the revised intimation of record date of bonus shares, due to some clerical error in the previous intimation submitted.

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, June 03, 2022 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Equity Shares of the Company in the proportion of (One) Equity Share of Rs 1/- each for every (One) Equity Share of Rs 1/- each.

Request you to kindly take the same on record.

For Mishtann Foods limited

Shivangi Shah
Company Secretary and Compliance Officer



CC:

- I. National Securities Depository Limited (NSDL)**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013
- II. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013
- III. MCS Share Transfer Agent Limited**
201, Shatdal Complex, 2nd Floor, Ashram Road,
Ahmedabad - 380009

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

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CIN NO. : L15400GJ1981PLC004170

www.mishtann.com