



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 03/08/2022

To, Deptt. Of Corporate Service, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code 531453	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050 Script Code MOHITIND
---	---

Subject: Intimation of Notice of Board Meeting to be held on 12th August, 2022

Reference No: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We Wish to inform you that, pursuant to Regulation 29 of the (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 at 01:00 P.M. at registered office of the Company situated at 601 B, A Wing, International Trade Centre, Ring Road, Majura Gate Crossing, Surat, Gujarat, 395002, inter alia, to consider and approve following business:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.
2. To consider and approve appointment of M/s. Dhiren R. Dave & Co., practicing Company Secretaries as a Secretarial Auditor of the Company for F.y. 2022-23.
3. To consider and approve appointment of M/s. Nainesh Kantliwala & Co., Cost accountant as a Cost Auditor of the Company for f.y. 2022-23.
4. Any other business with the permission of Chair.

Further in terms of the Code of Conduct adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and in continuation to our letter dated 30th June, 2022 with respect to closure of Trading Window of the Company, this is to inform that the trading window for dealing of securities of the Company will be closed for Directors, Designated Persons, Insiders, and connected persons from 01st July, 2022 till 48 hours after declaration of financial results.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Truly
For Mohit Industries Limited



Mittal Shah
Company Secretary



CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com