



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 04th February, 2020

To,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code 531453

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code MOHITIND

SUB: PRIOR INTIMATION FOR BOARD MEETING

Ref: Consideration of Un-audited Financial Result for Quarter and Nine Months ended 31st December, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We would like to inform you that Meeting of the Board of Directors of the Company will be held on **Wednesday, 12th February, 2020** at Registered Office of the Company, inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

As already informed through earlier letter dated 31st December, 2019 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st January, 2020 and it shall reopen after 48 hours from the declaration of the unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2019.

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

Thanking You

Yours Truly
For Mohit Industries Limited


(Nikita Pedawal)
Company Secretary



CIN No. : L17119GJ1991PLC015074

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