



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 26/10/2021

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

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

SUB: PRIOR INTIMATION FOR BOARD MEETING TO BE HELD ON 03/11/2021

Ref: Consideration of Un-audited Financial Result for Quarter and half year ended 30th September 2021.

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, 03rd November, 2021** 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 half year ended on 30th September, 2021.

As already informed through earlier letter dated 30th September, 2021 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st October, 2021 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 half year ended September 30, 2021.

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

Thanking You

Yours Truly
For Mohit Industries Limited



Naresh Sitaram Saboo

Director
DIN: 00223350



CIN No. : L17119GJ1991PLC015074

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