MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)
Reg. Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001
Corp. Office : B-1810, Navratna Corporate Park, Ashok Vatika, Ambli, Ahmedabad, Gujarat- 380 058
Website : www.mihikaindustries.co.in **Email:** mihikainudstrieslimited@gmail.com
Contact No. : +91 73836 25975

Date – 07.08.2024

To,
The BSE Corporate Compliance & Listing Centre,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 538895

Subject: Intimation of Board Meeting to be held on 14th August 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 14th August, 2024 inter alia the following:

1. To consider and approve the un-audited financial results for the quarter ended 30th June, 2024 along with the limited report thereon.

2. Any other items with the permission of chair.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st July, 2024 and will re-open after the expiry of 48 hours from declaration of Financial Result.

You are requested to take note of the same.

Thanking You,
For, Mihika Industries Limited

Pawansut Swami
Digitally signed by Pawansut Swami
Date: 2024.08.07 15:09:41 +05'30'

Pawansut Swami
Company Secretary