

MIL

MIL INDUSTRIES LIMITED

25A, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI - 600 098. INDIA.



Reg.No. 44 100 094200
Reg.No. 44 100 094200/01

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E-mail: secretarial@milindustries.com

Ref: No. 10/2022-23

20.05.2022

The Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070.

(Symbol - MILIND, Series-BE)

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of MIL Industries Limited is scheduled to be held on Monday, 30th May, 2022, to consider the following:

- 1) Approve and take on record the audited standalone and consolidated financial results of the Company for the quarter & year ended 31st March, 2022.
- 2) Recommendation for payment of dividend if any, on equity shares for the financial year ended 31st March, 2022.

In regard to the above, Trading Window is already closed from 1st April, 2022 to 1st June 2022 (both days inclusive) as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For MIL INDUSTRIES LIMITED

U. VISWANATH
COMPANY SECRETARY

