

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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Ref: No. 17/2022-23

05.08.2022

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 the company is scheduled to be held on Friday, 12th August, 2022, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2022.

In regard to the above, Trading Window is already closed from 1st July, 2022 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2022 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

U. VISWANATH
COMPANY SECRETARY

