

MIL
MIL INDUSTRIES LIMITED

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



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

PHONE : 0091 - 44 - 2625 8382 FAX : 0091 - 44 - 2625 7583 Website : www.milindus.com
E-MAIL : mil@milindustries.com, CIN : L25199TN1966PLC005397, GST No: 33AAACM4380Q1Z5

E-mail: secretarial@milindustries.com

Ref: No.33/2022-23

04.11.2022

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 regarding postponement of Board Meeting

With reference to our intimation dated 31st October, 2022, this is to inform you that due to unavoidable circumstance, the Board Meeting scheduled to be held on Monday, November 7, 2022, is **postponed and rescheduled to 14th November, 2022**, Monday, to consider, approve and take on record the unaudited financial results for the quarter and half-year ended 30th September 2022.

Further, the trading window shall remain closed as already informed earlier until 48 hours after the declaration of Unaudited Financial results of the Company for the quarter and half year ended September 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
COMPANY SECRETARY



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Ref: No.32/2022-23

31.10.2022

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 under Regulation 29 of SEBI (LODR) Regulations, 2015

We are pleased to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th November 2022, to consider, approve and take on record the unaudited financial results for the quarter and half-year ended 30th September 2022.

As already informed earlier, the trading window has been closed from 1st October 2022 until 48 hours after the declaration of Unaudited Financial results of the Company for the quarter and half year ended September 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
COMPANY SECRETARY

