

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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secretarial@milindustries.com

Ref: No. 13/2021-22

05.08.2021

To,

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: Board Meeting Intimation

We hereby inform you that pursuant to the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of MIL Industries Limited is scheduled to be held on Thursday, 12th August, 2021, to consider, approve and take on record the unaudited (standalone and consolidated) financial results for the quarter ended 30th June 2021.

In regard to the above, Trading Window will be closed from 1st July, 2021 to 14th August, 2021 (both days inclusive).

Thanking you,

Yours faithfully,
For MIL INDUSTRIES LIMITED

RAJIV SREEDHAR
MANAGING DIRECTOR