

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

To,

November 6, 2024

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

Through: mylisting

(Symbol - MILIND, Series-BE)

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024 at 03:30 P.M. (IST) at the Registered Office of the Company, interlia to consider and approve Half yearly Unaudited Standalone financial Results of the Company for the quarter and half year ended September 30, 2024;

Further, as informed by our letter dated 25.09.2024, the trading window for dealing in the securities of the Company will remain closed for the "Designated Persons" till 48 (forty eight) hours after the declaration of unaudited financial results of the Company for the quarter and half year ended 30th September, 2024

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **MIL Industries Limited**

Aparna Nagarajan
Company Secretary and Compliance Officer