

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. 24/2021-22

05.11.2021

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

We are pleased to inform you that pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of MIL Industries Limited is scheduled to be held on Thursday, 11th November 2021, to consider, approve and take on record the unaudited financial results for the quarter and half year ended 30th September 2021.

As already informed earlier, the trading window has already been closed from 1st October 2021 till 48 hours after the conclusion of the board meeting, in terms of the Company's Code of Conduct to regulate, monitor and report trading by designated persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For MIL INDUSTRIES LIMITED

U. VISWANATH
COMPANY SECRETARY

