

**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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E-MAIL : [mil@milindustries.com](mailto:mil@milindustries.com), CIN : L25199TN1966PLC005397, GST No: 33AAACM4380Q1Z5  
E-mail: [secretarial@milindustries.com](mailto:secretarial@milindustries.com)

Ref: No.36/2021-22

27.01.2022

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,

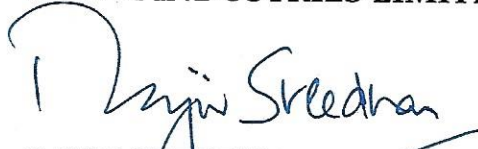
**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

We are pleased to inform you that pursuant to the Regulation 29 of 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, 3rd February 2022, to consider, approve and take on record the unaudited financial results for the quarter and nine months ended 31st December 2021.

As already informed earlier, the trading window has already been closed from 1st January 2022 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

  
RAJIV SREEDHAR  
MANAGING DIRECTOR

