

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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Ref: No. 6/2021-22

29.06.2021

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: Board Meeting Intimation and Trading Window Closure

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of MIL Industries Limited is scheduled to be held on Monday, 5th July, 2021, to consider the following:

- 1) Approve and take on record the audited financial results for the quarter & year ended 31st March, 2021.
- 2) Recommendation for payment of dividend if any, on equity shares for the financial year ended 31st March, 2021.

In regard to the above, Trading Window is already closed from 1st April, 2021 to 7th July 2021 (both days inclusive). However, in respect of quarter ending 30th June 2021, the trading window would again be closed from Thursday, 1st July 2021 until 48 hours after the declaration of unaudited Financial Results for the quarter ending 30th June 2021 as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For MIL INDUSTRIES LIMITED

U. VISWANATH
COMPANY SECRETARY

