

# 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](http://www.milindus.com)  
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. 5/2021-22

24.06.2021

The Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G- Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 098

(Symbol - MILIND, Series-BE)

**Sub: Disclosure of reason for the anticipated delay in submission of financial results for the quarter ended & year ended 31.03.2021 under Regulation 33 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018.**

Dear Sir(s),

In reference to the above Regulation read with SEBI Circular No: SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2021/557 dated April 29, 2021, MIL Industries Limited ("Company") is required to submit its standalone and consolidated quarterly financial result for the quarter and year ended 31 March 2021 by 30<sup>th</sup> June, 2021.

We write the letter to your good office to humbly seek extension of time till 31st July 2021 for submission of the aforesaid financial results of standalone and consolidated quarterly financial result for the quarter and year ended 31st March 2021 as complete lockdown for the past 1 month due to the outbreak of novel coronavirus (Covid 19) second waves in our state of Tamilnadu where the registered office of the company is situated. The Company in order to ensure the safety and well being of employees, the company has been operating intermittently.

Considering the aforesaid, force majeure condition prevailing we wish to inform you that the preparation of results has not been completed despite of the company taking adequate steps within its control. We further wish to inform that the quarter results for both standalone and consolidated for quarter and year ended 31 March 2021 shall be published on or before 31st July 2021.



/2/

In the light of the above, considering delay is purely for the reason beyond our control, we earnestly submit to condone the aforesaid delay and not initiate adverse action in this regard. The Company shall make its best efforts to comply with the applicable regulation within the time allowed/stated above.

Further, the Trading Window for trading in the securities of the company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company Code of Conduct for Prohibition of Insider Trading till 48 hours after the declaration of the aforesaid financial results.

We also request to consider the reason disclosed herein above as compliance with the required as per circular no. CIR /CFD/CMD-1/142/2018 dated November 19, 2018 informing reason of delay in submission of financial results.

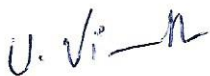
Due to the circumstances stated above, we wish to inform you that the company needs some time on bonafide grounds to submit the Results. We undertake to make all efforts to submit the financial results as the earliest within the extended time prayed for, We would like to state that the company has always been meticulous in complying with the SEBI Regulations/ Companies Act 2013 etc., but the submission of the results is getting delayed due to unavoidable force-majeure circumstances.

Please take the above on record.

Thanking You,

Yours faithfully,

For **MIL INDUSTRIES LIMITED**



**U. VISWANATH**  
**COMPANY SECRETARY**

