

MIHIKA INDUSTRIES LIMITED

CIN : L70101WB1983PLC035638

Registered office:

3, Bentinck Street,

2nd Floor,

Kolkata - 700 001

Ph: (033) 6536 6663

Email: mihikaindustries@gmail.com

website: www.mihika.co.in

NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 14th February 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

Pursuant to the Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the persons covered under the said code of the Company from 30th January 2018 to 14th February 2018.

The trading window will be resumed from 15th February 2018 onwards.

For Mihika Industries Limited

Place: Kolkata
Date: 29.01.2018



Satish Kumar Thakur
Satish Kumar Thakur
(Company Secretary)