

# **MIHIKA INDUSTRIES LIMITED**

CIN : L70101WB1983PLC035638

Registered office:

3, Bentinck Street,

2<sup>nd</sup> Floor,

Kolkata – 700 001

Ph: (033) 2210 0875

Email: [mihikaindustries@gmail.com](mailto:mihikaindustries@gmail.com)

website: [www.mihika.co.in](http://www.mihika.co.in)

November 1, 2018

To,

BSE Corporate Compliance & Listing Centre

BSE Ltd.

P. J. Towers, Dalal Street,

Mumbai – 400001

**Scrip Code: 538895**

## **SUB: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

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 Tuesday 13<sup>th</sup> November 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

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 1<sup>st</sup> November 2018 to 15<sup>th</sup> November 2018.

The trading window will be resumed from 16<sup>th</sup> November 2018 onwards.

Thanking you,

Yours faithfully,

**For Mihika Industries Limited**

*Satish Kumar Thakur*

Satish Kumar Thakur

(Company Secretary)