

MIHIKA INDUSTRIES LIMITED

CIN : L70101WB1983PLC035638

Registered office:

3, Bentinck Street,

2nd Floor,

Kolkata - 700 001

Ph: (033) 2210 0875

Email: mihikaindustries@gmail.com

website: www.mihika.co.in

February 4, 2019

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,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, in terms of the Code of Conduct for Prevention of Insider Trading, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed for all Connected/Designated Persons from February 4, 2019 and the same will remain closed till 48 hours after declaration of the Un-audited Financial Results to the Stock Exchange.

Thanking you,

Yours faithfully,

For Mihika Industries Limited

For MIHIKA INDUSTRIES LIMITED

K. K. Sethia

MANAGING DIRECTOR

Kuldeep Kumar Sethia
(Managing Director)

