



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

19th October, 2020

To,
Deptt. Of Corporate Service,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MOHITIND**

Sub: Board Meeting Postponed/ Rescheduled

Ref: Board Meeting intimation letter dated 17th October, 2020 was made wherein Meeting was scheduled on 26th October, 2020.

The Meeting of the Board of Directors of the Company that was originally scheduled to be held on Monday, 26th October, 2020 to prima-facie (amongst other) consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter and half year ended on 30th September, 2020 has since been postponed/ rescheduled due to unavoidable circumstances.

Accordingly, the Company shall intimate the rescheduled date and place of the Meeting of its Board of Directors at a future date within the applicable timeline.

This may be treated as intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note*

This is to further inform that the trading window shall continue to remain close for all designated employee of the Company from 1st October, 2020 and it shall reopen after 48 hours from the declaration of the unaudited Standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2020.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking You.

For Mohit Industries Limited


(Nikita Padiwal)
Company Secretary



CIN No. : L17119GJ1991PLC015074

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