



MIDEAST (INDIA) LIMITED

Corporate Identity No.- L63090DL1977PLC008684

Regd. Office : Ground Floor, 8/15, Mehram Nagar,

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MIL/29/Q1/2017-18

5th August, 2017

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub.: Convening of Board Meeting for the consideration and approval of Unaudited Financial Results for the Quarter ended 30th June, 2017

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2017 to inter-alia consider and approve unaudited Financial Results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended 30th June, 2017.

As per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing/trading in the securities of the Company will be closed for the purpose of declaration of audited financial results of the Company for the quarter ended 30th June, 2017 for all the Designated Employees, Directors and key managerial personnel of the Company from August 8, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Accordingly all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The above information is also available on the website of the Company at www.mideastindialtd.com and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and record please.

Thanking you,
Yours truly,

For Mideast (India) Limited

Preeti



Preeti S Nair

Company Secretary