



# Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore - 452 001 (India)

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Date: January 31, 2017

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subj.: Intimation for Board Meeting scheduled to be held on Monday 13<sup>th</sup> February, 2017 as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Ref.: Mid India Industries Limited (Code- 500277 ISIN- INE401C01018)

Dear Sir/ Madam,

With reference to above captioned subject and in the term of regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday 13<sup>th</sup> February, 2017 at the corporate office of the Company situated at 405, Princess Centre, 6/3, New Palasia, Indore (M.P.) to inter alia consider and approve the Un-audited financial Statements of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2016.

***Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the equity shares of the Company shall remain closed from Tuesday, January 31, 2017 to Wednesday, February 15, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on February 13, 2017 to consider and approve, among others, un-audited financial statement for the 3<sup>rd</sup> quarter ended December 31, 2016.***

Notice of the meeting is being also published in the English and Hindi Newspaper.

This is for your information and record.

Thanking you,

For Mid India Industries Limited

*Se Agrawal*  
Shailendra Agrawal  
Company Secretary  
(ACS-25819)

