MIHIKA INDUSTRIES LIMITED

(CIN: L70101WB1983PLC035638)

Registered Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001Website : www.mihika.co.inEmail: mihikaindustries@gmail.comContact No. : +91 73836 25975

Date: 29/03/2024

To, BSE Ltd, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code : 538895

Dear Sir/Ma'am,

Sub.: Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from 1st April, 2024 till the expiry of 48 hours after the declaration of financial results for the quarter ended as on 31st March, 2024.

The date of Board Meeting for declaration of financial results of the Company for the Quarter ended as on 31st March, 2024 will be intimated in due course.

Thanking You

For, Mihika Industries Limited

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Pawansut Swami Company Secretary