

MIHIKA INDUSTRIES LIMITED

Registered Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Phone: +91 73836 25975

Email: mihikaindustries@gmail.com

(CIN : L70101WB1983PLC035638)

Website: www.mihika.co.in

Date – 30.09.2023

To,
The BSE Corporate Compliance & Listing Centre,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 538895

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 October, 2023 till the expiry of 48 hours after the declaration of financial results for the quarter ended as on 30th September, 2023.

The date of Board Meeting for declaration of financial results of the Company for the Quarter ended as on 30th September, 2023 will be intimated in due course.

Thanking You,
For, Mihika Industries Limited

Pawansut Swami
Company Secretary