

MOHITE INDUSTRIES LTD.



Dt.:- 06/02/2024

**To,
Manager - Corporate Relationship Dept.
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street
Mumbai- 400001.**

Scrip Code No. 532140

Sub:- Intimation of Board Meeting to be held on 14th February, 2024 for consideration of Un-Audited Financial Results of the Company for period ended on 31st December, 2023.

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from Monday, 1st January, 2024 and will re-open after 48 hours of declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023 for directors and specified persons as defined in the Code.

Please take above on your records.

For Mohite Industries Limited

**CS Parashram Ramchandra Adav
Company Secretary & Compliance Officer**

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CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

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