

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN
Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)
Tel. 07422-234999; Email id- csmidindia@gmail.com,
Website-www.midindiaindustries.com

Date 16th January, 2023

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai -400001

Subject: Intimation for meeting of Board of the Directors (Serial No. 04/2022-23) of the Company scheduled to be held on Monday, 30th January, 2023 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN INE401C01018).

Dear Sir/Madam,

With reference to the above mentioned subject and in the terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 04/2022-23) of the Company is scheduled to be held on Monday, 30th January, 2023 at the Corporate Office of the Company to transact following businesses:-

1. To consider and approve Unaudited Financial Results of the Company for the Quarter as well as Nine months ended on December 31, 2022 along with Limited Review Report thereon.
2. Any other routine business with the permission of the Chair.

Further, in continuation to earlier disclosure dated 28th December, 2022, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for all designated

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persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

Thanking you,

Yours Faithfully

FOR MID INDIA INDUSTRIES LIMITED

CS Shailendra Agrawal
Company Secretary & Compliance Officer
M. No. F-12104