

MOHITE INDUSTRIES LTD.



Dt.:- 07/02/2023

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 13<sup>th</sup> February, 2023 for consideration of Un-Audited Financial Results of the Company for period ended on 31<sup>st</sup> December, 2022.**

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 Monday, 13<sup>th</sup> February, 2023, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

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 Sunday, 1<sup>st</sup> January, 2023 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 31<sup>st</sup> December, 2022 for directors and specified persons as defined in the Code.

Please take above on your records.

for Mohite Industries Limited,

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Shivaji Mohite  
Managing Director

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

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