



Midas Infra Trade Limited

(CIN.: L65910DL1994P_C062379)

November 08, 2021

The Secretary
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: ~~531192~~ 531192

Dear Sir,

Sub: Outcome of Board Meeting and approval of Standalone Unaudited Provisional Financial Results of the Company for the Second Quarter and half year ended 30th September, 2021.

As required under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 08th day of November, 2021 have approved and taken on record the following items:

1. Unaudited Standalone Provisional Financial Results for the Second Quarter and half year ended 30th September, 2021, being published in newspapers in compliance of Regulation 47 (1)(b) of LODR.
2. Limited Review Report given by the Auditors on the Standalone Unaudited Provisional Financial Results for the Second Quarter and half year ended 30th September, 2021, in compliance of Regulation 33 (2)(c) of LODR.

Regd. Office : 301, 3rd Floor, 2633-34, Bank Street, Karol Bagh, New Delhi-110005 (INDIA)
Phone : 011-45005400

In accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting	-	01.00 P.M.
Time of completion of the Board Meeting	-	02.30 P.M.

Thanking you,

Yours faithfully,
For Midas Infra Trade Limited



RAJNISH CHOPRA
Managing Director

DIN: 07676838