Midas Infra Trade Limited

(CIN.: L65910DL1994PLC062379)

Dated: 06.11.2020

To,

The Deputy Manager

Department of Corporate Services

BSE Limited

25th Floor, P.J. Towers

Dalal Street, Mumbai-400001

Sub: Intimation of Board Meeting

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the company will be held on Friday the 13th day of November 2020 at 01:00 P.M. at the Registered Office of the company to consider and approve the resignation of Mrs. Madhvi Gupta from the post of director of the company.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You

For Midas Infra Trade Limited

For MIDAS INFRA TRADE LIMITED

Director

Rajnish Chopra

Managing Director

DIN: 07676838