

MIHIKA INDUSTRIES LIMITED

Registered Office :
3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : (033) 6536 6663
Fax : (033) 2210 0875
Email : mihikaindustries@gmail.com
CIN : L70101WB1983PLC035638
Website : www.mihika.co.in

Date : 31/12/2019

To,
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code : 538895
ISIN No.: INE779Q01017

Sub.: Closure of Trading Window

Dear Sir/ Madam,

In terms of Code of Conduct for Prevention of Insider Trading, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all the Designated persons with effect from 1st January, 2020 till the expiry of 48 hours after the Un-audited Financial Result for the quarter ended 31st December, 2019 are published. The date of Board Meeting to consider the Un-audited Financial Result for the quarter ended 31st December, 2019 shall be intimate separately in due course.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Mihika Industries Limited
For MIHIKA INDUSTRIES LIMITED


COMPANY SECRETARY

Smita Jain
Company Secretary
ACS No.- 19138

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NOTICE

Notice is hereby given that ,in terms of Code of Conduct for Prevention of Insider Trading, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all the Designated persons with effect from 1st January,2020 till the expiry of 48 hours after the Un-audited Financial Result for the quarter ended 31st December, 2019 are published. The date of Board Meeting to consider the Un-audited Financial Result for the quarter ended 31st December, 2019 shall be intimate separately in due course.

Further details are available on the website of the Company at www.mihika.co.in and on the website of BSE Ltd. at www.bseindia.com .

Date : 31/12/2019

Place : Kolkata

By order of the Board,

For Mihika Industries Limited
For MIHIKA INDUSTRIES LIMITED


COMPANY SECRETARY
Smita Jain

Company Secretary
ACS No.- 19138