

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: 05/02/2020

To,
The Manager
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001.

Script Code: 531515

Dear Sir,

Subject: Intimation of Board Meeting to be held on 12thFebruary, 2020

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Wednesday, 12thFebruary, 2020 at 4.00 p.m. at Registered Address of the Company, to inter alia:

- To consider and approve the unaudited Standalone Financial Results of the company for the quarter ended on 31stDecember, 2019 with the Limited Review Report by the Statutory Auditors of the company.
- To consider any other business with the permission of chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliances of the Companies Act, 2013

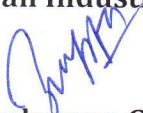
Further, please note that the trading window for dealing in securities of company which has been closed from 1st January, 2020 till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mahan Industries Limited


Yogendrakumar Gupta
Managing Director
(DIN: 01726701)