

MITCON/Secretarial/2021-22/21

September 22nd, 2021

**To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Fax No.: 022-26598237/38
Symbol: MITCON**

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on September 22nd, 2021

Ref.: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at their meeting held on 22nd September, 2021, inter alia, has considered and approved the following:

1. Approval of "Employee Stock Option Plan" ('ESOP') for the employees of the Company.
2. Approval of grant of options to the Employees/Directors of the Company and its Subsidiary Company/ies under ESOP.
3. Migration from SME Platform of National Stock Exchange to Main Board, National Stock Exchange.
4. Approval of Postal Ballot notice along with the resolution and Explanatory Statement

The above agendas have been approved by the Board of Directors of the Company at their meeting held on 22nd September, 2021, which was commenced at 12:30 p.m. and concluded at 05:40 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

**Ms. Ankita Agarwal
Company Secretary
Place: Pune**