



IS/ISO 9001:2015 Certified



MITCON/Secretarial/2020-21/007

July 21<sup>st</sup>, 2020

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

**Subject: Prior Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015**

**NSE Symbol: MITCON; Series: SM**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 29<sup>th</sup> July, 2020 to *inter alia* consider and approve the Standalone and Consolidated Audited Financial Results for the half year and year ended March 31, 2020 along with related segment wise financial results and to recommend dividend, if any, on Equity Shares of the Company.

Further to our letter dated March 30, 2020 informing the closure of Trading Window of the Company from April 1, 2020 until 48 hours from the date of declaration of the Audited Financial Results of the Company for the half year and year ended March 31, 2020, the Trading Window will remain closed upto Friday, July 31, 2020 and shall be re opened on Saturday, August 1, 2020.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

**Ankita Agarwal**

**Company Secretary**

**M. No: A49634**