

MITCON/Secretarial/2021-22/030

November 10th, 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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on November 10th, 2021

Ref: NSE Symbol: MITCON; Series: SM

This is to inform you that the Board of Directors of the Company at their Meeting held on November 10th, 2021, inter alia considered and approved the following:

- i. Un- Audited Standalone and Consolidated Financial Results for the half year ended 30th September, 2021.
- ii. Limited Review Report on Un - Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended 30th September, 2021.

The above agenda items have been approved by the Board of Directors at their meeting held on November 10th, 2021 which commenced at 12:00 Noon and concluded at 02:00 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agrawal
Company Secretary