

MITCON/ Secretarial/ 2020-21/029

November 02<sup>nd</sup>, 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: Intimation of Board Meeting**

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

In compliance with provisions of the Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 10<sup>th</sup>, 2021, inter alia to consider Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the half year ended September 30, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal  
Company Secretary**