

MITCON/Secretarial/2022-23/09

May 18th, 2022

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 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

NSE Symbol: MITCON;

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 Thursday, 26th May, 2022 to *inter alia* consider and approve the Standalone and Consolidated Audited Financial Results for the half year and year ended March 31st, 2022 along with related segment wise financial results of the Company.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Company Secretary