

MITCON/Secretarial/2022-23/15

July 26th, 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, 04th August, 2022 to *inter alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30th, 2022 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