

MITCON/Secretarial/2022-23/25

November 3<sup>rd</sup>, 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 Friday, 11<sup>th</sup> November, 2022 to *inter alia* consider and approve the Unaudited Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30<sup>th</sup>, 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**