

MITCON/Secretarial/2022-23/32

February 3<sup>rd</sup>, 2023

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 Monday, 13<sup>th</sup> February, 2023 to *inter alia* consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31<sup>st</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**  
**Membership No. A49634**