

Solutions for Sustainable Tomorrow

MITCON/Secretarial/2023-24/05

09th May, 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 (Lisitng 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 Wednesday, 17th May, 2023 to *inter alia* consider and approve the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2023 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

MITCON Consultancy & Engineering Services Limited (IS/ISO 9001:2015)

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