

MITCON/Secretarial/2023-24/05

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