

MITCON/Secretarial/2023-24/39

01st February, 2024

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, 09th February, 2024 to *inter alia* consider and approve the Unaudited Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 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