

MITCON/Secretarial/2023-24/43

Date: 04.03.2024

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) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

NSE Symbol: MITCON

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, March 07, 2024 at 05:00 P.M. at the registered office of the Company at Kubera Chambers, Shivaji Nagar, Pune, Maharashtra, India, 411005 inter-alia, to consider and evaluate proposal to raise funds by way of issuance of equity shares to existing shareholders of the Company on rights basis as may be permitted under applicable law, subject to such consents and approvals including regulatory statutory approvals as may be required.

Kindly take the above information on your records.

Thanking You

You are kindly requested to take note of the same.

Yours faithfully,
For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Company Secretary
Membership No. A49634