



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com
CIN : L17124MP1991PLC008324

Date 1st November, 2018

To,
The Secretary,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai -400 001

Subject: Filing of Intimation for meeting of Board of the Directors (Serial No.05/2018-19) of the Company scheduled to be held on Tuesday, 13th November, 2018 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE 500277, ISIN No. INE401C01018).

Dear Sir/Madam,

With reference to the abovementioned subject and in the term of **Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 05/2018-19) of the Company is scheduled to be held on Tuesday, 13th November, 2018 at the Corporate Office of the Company to transact the following matters along with other routine matters with the permission of the Chair:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter as well as half year ended on September 30, 2018 along with Limited Review Report thereon.
2. Statement of Assets and Liabilities for the half year ended on 30th September, 2018.
3. Other routine businesses with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the window for trading in the shares of the Company shall remain closed from Thursday, 1st November 2018 to Thursday 15th November, 2018 (Both Days Inclusive), in view of meeting of Board of Directors of the Company which is scheduled to be held on Tuesday 13th November 2018 to consider and approve, among

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others, Standalone Unaudited Financial Statement for the quarter as well as half year ended on 30th September 2018 along with Limited Review report thereon.

Notice of the meeting is being also published in the English and Hindi(vernacular) News paper. This is for your information and record.

Thanking you,

Yours Faithfully

FOR MID INDIA INDUSTRIES LIMITED

S. Agrawal

**CS Shailendra Agrawal
Company Secretary
ACS-25819**



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