



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore - 452 001 (India)

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Date: November 5, 2016

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subj.: Intimation for Board Meeting scheduled to be held on Monday 14th November, 2016 as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Mid India Industries Limited (Code- 500277 ISIN- INE401C01018)

Dear Sir/ Madam,

With reference to above captioned subject and in the term of regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled Monday 14th November, 2016 at the corporate office of the Company situated at 405, Princess Centre, 6/3, New Palasia, Indore (M.P.) to inter alia consider and approve the Un-audited financial Statements of the Company for the 2nd Quarter and half year ended 30th September, 2016.

Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the equity shares of the Company shall remain closed from Saturday, November 05, 2016 to Wednesday, November 16, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on November 14, 2016 to consider and approve, among others, un-audited financial statement for the 2nd quarter and half year ended September 30, 2016.

Notice of the meeting is being also published in the English and Hindi Newspaper.

This is for your information and record.

Thanking you,

For Mid India Industries Limited

S. Agrawal

Shailendra Agrawal
Company Secretary
(ACS-25819)

