



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
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CIN : L17124MP1991PLC006324

Date: 29th August, 2020

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

Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with relevant rules made there under and intimation of 29th AGM

ISIN No: INE401C01018; Script Code: 500277; MID INDIA INDUSTRIES LTD.

Dear Sir,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as under:

| Scrip Code | Type of security & Paid-up Value | Book Closure | Purpose |
|------------|---|---|---|
| 500277 | Equity Share Capital Rs. 1630.00 Lacs (1,63,00,000 equity share of Rs. 10/- each) | From Tuesday 22 nd September 2020 to Tuesday 29 th September 2020 [Both days inclusive] | To hold 29 th Annual General Meeting of the Company. |

The 29th Annual General Meeting will be held on Tuesday 29th September 2020 at 2.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking you.
Yours Faithfully,
FOR MID INDIA INDUSTRIES LTD

S. Agrawal
Shailendra Agrawal
Company Secretary & Compliance officer
ACS-25819

