

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN
Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)
Tel. 07422-234999; Email id- csmidindia@gmail.com,
[Website: www.midindiaindustries.com](http://www.midindiaindustries.com)

Date: 8th August, 2022

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

Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of 31st AGM.

Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018).

Dear Sir/Madam,

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 per the following Schedule:

Security 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 Saturday, 27 th August 2022 to Saturday, 3 rd September 2022 [Both days inclusive]	To hold 31 st Annual General Meeting of the Company.

The 31st Annual General Meeting will be held on Saturday, 3rd September 2022 at 2.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purpose 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 LIMITED

S. Agrawal
Shailendra Agrawal
Company Secretary & Compliance officer
FCS-12104

