



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 : L17124MP1991PLC006324
Website-www.midindiaindustries.com

Date: February 2, 2018

To,
The Secretary,
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai -400 001

Subj.: Intimation for Board Meeting scheduled on Monday 12^h February 2018 for approval of unaudited financial result along with Limited Review Report under Regulation 29 of SEBI (LODR) 2015 for quarter and Nine Month ended 31.12.2017

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 to be held on Monday 12th February, 2018 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 3rd Quarter and Nine Month ended 31st December, 2017 along with limited review report.

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 Friday, February 2, 2018 to Wednesday, February 14, 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on February 12, 2018 to consider and approve, among others, un-audited financial statement for the 3rd quarter and Nine Month ended December 31, 2017.

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)



Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA
Phone : +91-7422-234999. Fax: +91-7422-234374
Email: midindiamds@gmail.com