



# 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

Date 16<sup>th</sup> June, 2020

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

Subj.: Filing of Intimation for meeting of Board of the Directors (Serial No.01/2020-21) of the Company scheduled to be held on Monday, 29<sup>th</sup> June, 2020 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

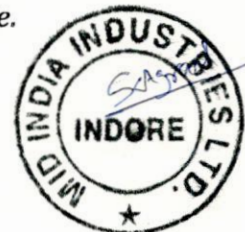
Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE:500277, ISIN No. INE401C01018).

Dear Sir/Madam,

With reference to the abovementioned subject and in the term of **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 01/2020-21) of the Company is scheduled to be held on Monday, 29<sup>th</sup> June, 2020 at the Corporate Office of the Company to transact following businesses:-

1. To consider and approve Audited Financial Results for the Quarter as well as year ended on March 31, 2020 along with Auditors Report thereon.
2. Other routine business with the permission of the chair.

*Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.*





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Notice of the meeting is being also published in the English and Hindi 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 & Compliance Officer

