



**June 23, 2020**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: MHHL**

**Subject: Intimation of Board meeting proposed to be held on Monday, June 29, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 at 3.00 PM at the Registered Office of the Company inter-alia to consider and approve:

1. The Audited (Standalone and Consolidated) Financial Statements of the Company along with Statutory Auditor report thereon for the half year and financial year ended March 31, 2020.

Please take this information on your records.

Thanking You,

**Yours faithfully,**

**FOR, MOHINI HEALTH & HYGIENE LIMITED**

Arnika Jain  
Digitally signed by  
Arnika Jain  
Date: 2020.06.23  
13:22:34 +05'30'

**ARNIKA JAIN**  
**COMPANY SECRETARY**

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CIN NO. L17300MP2009PLC022058

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