



May 24, 2020

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Stock Symbol: MHHL

Sub: Intimation of meeting conducted with analyst / investor

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 (6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Company had InvestorCall with following investor on May 23, 2020 to discuss current and future business prospects of the Company, the details of which are attached and marked as **Annexure I**

Sr. No.	Name	Mode of Communication	Type of meeting
1.	Credent Asset Management	Voice Call	One-to-One

The Investor Call commenced at 5.10 p.m. and concluded at 5:35 p.m.

Kindly take the above on your records and oblige us.

Yours Faithfully

For MOHINI HEALTH & HYGIENE LIMITED

Sd/-

Arnika Jain

Company Secretary

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
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Annexure I

The key business matters discussed over telephonic conversation are as follows:

1. The business operations to be carried in newly incorporated Subsidiary Company and Company's contribution in the business operations of Subsidiary Company.
2. The impact of COVID-19 pandemic on the Company and on national level
3. The quantum of business operations carried by the Company from inception of lockdown till date.
4. The launch of new set of products by the Company
5. The statutory and financial relaxations provided by various Ministries
6. The financial status of the Company as on date and future financial needs of the Company
7. The safety measures adopted by the Company to control the spread of corona virus in the business premises of the Company ,
8. The strength of Supply Chain of the Company and difficulties if any faced by the Company in procuring raw material
9. The major business segments of the Company
10. The risk management policy of the Company