



Date: 30.10.2020

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

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015– Board Meeting Intimation.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, November 6, 2020 at 3.00 p.m. at the Registered Office of the Company inter alia to consider, approve and take on record the following matters:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the half year ended 30th September, 2020.
2. Any other matter which may be considered as necessary.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further pursuant to clarification regarding the trading restriction period provided by NSE vide circular dated 2nd April, 2019 bearing reference no. NSE/CML/2019/11, the Company had already intimated Exchange regarding closure of Trading Window of the Company w.e.f 01st October, 2020 and which shall remain close till the expiry of 48 hours after the declaration of financial results for the Half Year ended 30th September, 2020. Therefore the trading window shall open on 9th November, 2020.

Please take this information on your records.

Thanking You,

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Company Secretary and Compliance Officer

CIN NO. L17300MP2009PLC022058

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