

Date: August 31, 2022

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

NSE Symbol: MHHL

Subject: Corporate Announcement Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of Book Closure for the purpose of 13th Annual General Meeting.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of ensuing 13th Annual General Meeting of the members of the Company scheduled to be held on Friday, 30th day of September, 2022 at 3:00 P.M. at the registered office of the company situated at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Security	Date of Book closure	Purpose of Book Closure
Equity Shares	23.09.2022 to 30.09.2022 Both days inclusive	Annual Book Closure for 13 th Annual General Meeting

We hereby request you to kindly take the above information on your record and disseminate at the website of NSE Emerge for the information of investors and do the further needful.

Thanking You,

FOR MOHINI HEALTH & HYGIENE LIMITED

ARNIKA JAIN

Arnika
Jain

COMPANY SECRETARY & COMPLIANCE OFFICER

CIN NO. L17300MP2009PLC022058

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