

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : milton@miltonindustries.net
: milton@miltonindustries.in
info@miltonindustries.in
CIN : L20299GJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

Date: 10.11.2022

To,

**Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: MILTON**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held on November 14, 2022, Monday at registered office of the Company, to discuss the following matters:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2022.
2. Any other matter with the permission of the chair.

Also note that as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 and "code of practices & procedures for fair disclosure of unpublished price sensitive information" of the company, the trading window shall continue to be closed for the Directors, Key Management Personnel of the Company and the Designated persons defined under the code till 48 hours after the declaration of results.

Kindly take the note of the same.

From Milton Industries Limited

Vijaypal Jain

Chairman

For, MILTON INDUSTRIES LTD

Director



(Note - Due to typing error date of meeting wrongly mentioned 15th November 2022 so rectify our mistake and please consider our request.)

