

**Registered Office :**

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CIN : L20299GJ1985PLC008047  
Dated :20.08.2020



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

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai-400051  
SCRIP CODE- MILTON

Dear Sir/Madam,

**Sub: INTIMATION OF BOARD MEETING ON 30-07-2020**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> July, 2020 at 2 P.M at the registered office of the company, inter alia,

- (1) To consider and adopt the Audited Financial Statements for the Quarter as well as year ended on 31<sup>st</sup> March, 2020.
- (2) To take on record the Audit Report submitted by the Auditors of the company in respect of Financial Results for the Quarter as well year ended on 31<sup>st</sup> March, 2020.
- (3) Any other matter with the permission of chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time , and company internal code for Prohibition of insider trading (code), the trading window for dealing in securities of the company for the directors /officers & Key Managerial Person and designated person of the company defined under the code has already been closed from 23<sup>rd</sup> July,2020 till 48 Hours after the result pursuant to the said Meeting are made public.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, Milton Industries Limited

Mr. Vijay Pal Jain

Chairman cum Managing Director

