

MITCON/Secretarial/2023-24/18

01<sup>st</sup> August, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051  
Fax No.: 022-26598237/38

**Subject:** Prior Intimation of Board Meeting  
**Ref:** Regulation 29 (1) (a) of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015

**NSE Symbol: MITCON**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 10<sup>th</sup> August, 2023 to *inter alia* consider and approve the Unaudited Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2023 of the Company.

You are kindly requested to take note of the same.

Thanking you,  
Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal**  
Company Secretary  
Membership No. A49634