



IS/ISO 9001:2015 Certified

MITCON

**CONSULTANCY & ENGINEERING
SERVICES LTD.**

MITCON/Secretarial/2019-20/016

June 08th, 2019

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Ref: NSE Symbol: MITCON; Series: SM

In compliance with provisions of the Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 13th, 2019, inter alia, to consider adoption of Draft Board's Report, Allotment of Equity Shares on Preferential Basis and Convening of 37th Annual General Meeting for the Financial Year ended March 31, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited


Ankita Agarwal
Company Secretary
M. No. 449634