

MITCON/Secretarial/2019-20/040

November 13th , 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: Outcome of Board Meeting held on November 13th, 2019

Ref: NSE Symbol: MITCON; Series: SM

This is to inform you that the Board of Directors of the Company at their meeting held on November 13th, 2019, inter alia considered and approved the following:

- i. Un- Audited Standalone and Consolidated Financial Results for the half year ended 30th September, 2019.**
- ii. Limited Review Report on Un - Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended 30th September, 2019.**

The above agenda items have been approved by the Board of Directors at their meeting held on November 13th, 2019 which commenced at 12:00 noon and concluded at 01:40 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

ANKITA AGARWAL

Digitally signed by ANKITA AGARWAL,
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postalCode=411521,
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Date: 2019.11.13 13:41:05 +05'30'

Ankita Agrawal

Company Secretary

M. No: A49634