



IS/ISO 9001:2015 Certified



MITCON/Secretarial/2021-22/001

May 28th, 2021

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 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

NSE Symbol: MITCON; Series: SM

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 Monday, 07th June, 2021 to *inter alia* consider and approve the Standalone and Consolidated Audited Financial Results for the half year and year ended March 31st, 2021 along with related segment wise financial results and to recommend dividend, if any, on Equity Shares of the Company.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ankita Agarwal
Company Secretary
M. No: A49634