MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com
CIN: L99999MH1946PLC005261

ISO 9001 CERTIFIED

Dtd: 18/01/2022

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code: 530047***	***The Manager (Listing),*** ***National Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor*** ***Plot No. C/1, G Block*** ***Bandra Kurla Complex, Bandra (East)*** ***Mumbai 400 051*** ***Code: MOHOTAIND***

Dear Sir/Madam,

Sub: Intimation of the Meeting of Committee of Creditors (COC)

Ref: Regulation 30of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform that 2nd (Second) Meeting of the Committee of Creditors (COC) of M/s Mohota Industries Limited will be held on Wednesday the 19th January, 2022 at 03.00 p.m. through permitted Audio Visual Mode.

This is for your kind information and records.

Thanking you,

Yours faithfully,

FOR MOHOTA INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process by NCLT order dated 30 August, 2021)

Pradeep Wasudeorao Harne
Digitally signed by Pradeep Wasudeorao Harne
Date: 2022.01.18 20:22:08 +05'30'

Pradip Wasudeorao Harne
Director
DIN: 09084304