



MOHIT INDUSTRIES LTD.

06th February, 2014

To,

The Secretary,

Deptt. Of Corporate Service,

Bombay Stock Exchange Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code 531453

The Manager

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code MOHITIND

SUB: INTIMATION OF BOARD MEETING

We hereby intimate you that Meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2014 at Registered Office of the Company, inter alia;

- To consider and approve the Unaudited financial results of the Company for the quarter / nine month ended 31st December, 2013(Q3).

We hereby further intimate you that pursuant to Code of Prevention of Insider Trading of the Company and applicable SEBI Regulations, Trading window for dealing in securities of the Company will be closed for Directors, Designated employees of the Company from 07th February, 2014 to 14th February, 2014 (both days inclusive) for considering unaudited financial results for quarter/nine month ended 31st December, 2013(Q3).

You are requested to kindly take note of the same.

Thanking You

Yours truly

For Mohit Industries limited

(Swati Malu)

Company Secretary