



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DI.2014PI.C270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 06.11.2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: BSE Script Code: 539220

SUB: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Tuesday the 13th day of November, 2018 at Registered Office of the Company at G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 03:30 PM interalia,

1. To consider and approved the Unaudited Financial Results for the quarterly and half yearly ended on September 30, 2018.

Further in terms of code of conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company shall remain closed from November 06, 2018 to November 15, 2018 (both days inclusive) for all the Designated Employees and Directors of the Company.

Hope you shall find the same in order and request you to take in records.

Thanking you,

Yours Faithfully

For Mishka Exim Limited




Divya Bajaj
Company Secretary