



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032
CIN: LS1909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

Date: 17.05.2019

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 28th day of MAY, 2019 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 Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended on March 31, 2019.

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 already closed shall remain closed till MAY 30, 2019 (this day 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



Rajneesh Gupta
Managing Director
DIN: 00132141
Add: 41, Shanti Vihar, Delhi- 110092