



# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

Date: 05<sup>th</sup> February, 2018

Listing Department  
BSE Limited  
Phiroze jeejeebhoy towers  
Dalal Street Mumbai-400001

Ref: BSE Scrip Code: 539220

## **Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/ Madam

This is to inform you that the next meeting of the Board of Directors of the Company has been scheduled to take place on 14<sup>th</sup> February, 2018 at registered office of the Company at G-31, Ground Floor, CBD Ground, Shahdara, New Delhi - 110032 at 03:00 PM interalia,

to consider and approve the un-audited financial results of the Company for the quarter/Nine months ended December 31, 2017 or any other business with the permission of chair.

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) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from 05<sup>th</sup> February, 2017 till 48 hours after the announcement of Audited Financial Results of the Company (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



**Rajneesh Gupta**  
**(Managing Director)**  
**DIN : 00132141**