

NOTICES

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|-------------------|--|--------------------|-------------|
| Notice No. | 20220601-11 | Notice Date | 01 Jun 2022 |
| Category | Corporate Actions | Segment | Equity |
| Subject | Bonus issue of Mishtann Foods Limited (Scrip Code: 539594) | | |

Content

Trading Members of the Exchange are hereby informed that, Mishtann Foods Limited has fixed the record date for the purpose of Bonus Issue. The transactions in the equity shares of the company would be on an ex-bonus basis with effect from the under mentioned date.

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | |
|--|-------------|--|--------------------------------------|
| COMPANY NAME & CODE | RECORD DATE | PURPOSE | Ex-Bonus basis from Date & Sett. No. |
| Mishtann Foods Limited (539594) | 03/06/2022 | Issue of 1 (One) Bonus equity shares of Re.1/- each for every 1 (One) existing equity share of Re.1/- each held. | 02/06/2022 DR-044/2022-2023 |

Mangesh Tayde
Assistant General Manager - Listing Operations (CRD)

June 01, 2022