

MOHAN MEAKIN LIMITED

Regd. Office : Solan Brewery P.O. (Shimla Hills) H.P. – 173214

CIN No.L15520HP1934PLC000135

GSTIN : 02AAAACM4465E2ZW

Website : www.mohanmeakin.com

Email ID: solan@mohanmeakin.com

Phone :01792-230450 FAX: 01792-230350

NOTICE:

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 26th May , 2023 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company, inter alia, to consider and approve the following :-

1. Audited financial results of the Company for the quarter and financial year ended 31st March, 2023.
2. To recommend payment of Dividend, if any, for the financial year ended 31st March, 2023.

In terms of SEBI (Prohibition of Insider Trading) Regulations (as amended), the Trading Window has been closed with effect from 31st March, 2023 till 29th May, 2023 for the Directors and Employees of the Company.

This intimation is also available on Mail Id: cseadmin@cse-india.com of Calcutta Stock Exchange Ltd., where the Company's shares are listed and on the Company's website (www.mohanmeakin.com).

For & on behalf of
MOHAN MEAKIN LIMITED

(MINAS KUMAR)
SECRETARY.

Solan Brewery (H.P.):
Dated : 05.05.2023.