



# Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)  
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CIN : L17124MP1991PLC006324

Date: January 30, 2016

To, BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai -400 001	To, Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi- 110 002
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**Subj.: Intimation for Board Meeting scheduled on 10<sup>th</sup> February, 2016 for approval for unaudited financial result along with Limited Review Report under Regulation 29 of SEBI (LODR) 2015**

Ref.: Mid India Industries Limited (Code- 500277 ISIN- INE401C01018)

Dear Sir/ Madam,

With reference to above captioned subject and pursuant to SEBI Listing Regulation 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled on Wednesday, the 10<sup>th</sup> Day of February, 2016 at 3.00 p.m. at the corporate office of the Company situated at 405, Princess Centre, 6/3, New Palasia, Indore- 452001 (M.P.) to inter alia consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2015 along with limited review report for same quarter.

*Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall be remain closed from February 1<sup>st</sup> to February 12, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on February 10, 2016 to consider and approve, among others, un-audited financial result along with limited review report for the 3<sup>rd</sup> quarter ended December 31, 2015.*

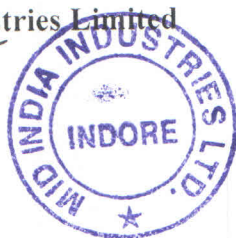
Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

For Mid India Industries Limited

*S. Agrawal*  
Shailendra Agrawal  
Company Secretary



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