



# Midas Infra Trade Limited

(CIN.: L65910DL1994PLC062379)

Date: 24.06.2021

To,

**The Manager (Listing)**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Scrip Code: 531192

Sub: Intimation regarding meeting of Board of Directors, inter alia, to consider and approve audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> June, 2021 at 6:00 PM** inter alia:

1. To consider and approve the audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
2. Any other item, if any with the permission of chair.

You are requested to kindly take the same on record.

Thanking you,

For Midas Infra Trade Limited

**For MIDAS INFRA TRADE LIMITED**

  
Rajnish Chopra  
Managing Director  
DIN: 07676838

Director