



Midas Infra Trade Limited

(CIN.: L65910DL1994PLC062379)

Date: 22/06/2020

To,

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Scrip Code No. 531192

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on day, 30th June 2020, Tuesday, at 04:00 PM inter alia:

1. To consider and approve standalone audited financial results of the Company for the quarter ending on 31st day of March, 2020.
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

Ritu Nagpal
22/06/2020
Ritu Nagpal
(Company Secretary)
M. No.:- A38318

