



# Midas Infra Trade Limited

(CIN.: L65910DL1994PLC062379)

September 26, 2020

**The Deputy Manager**  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Mumbai-400 001

**Scrip Code: 531192**

Sub: Intimation regarding meeting of Board of Directors, inter alia, to consider and approve un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

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 **Sunday, 4<sup>th</sup> October, 2020 at 2:00 PM** to consider and approve, inter alia, the un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

You are requested to kindly take the same on record.

Thanking you,  
For **Midas Infra Trade Limited**

*Astha Wahi*

**Astha Wahi**  
Company Secretary  
F-9758

