



# Midas Infra Trade Limited

(CIN.: L65910DL1994PLC062379)

Date: 31/08/2020

To,

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

Ref: Scrip Code: 531192

**Subject: Shorter Notice of Board meeting to be held on 4<sup>th</sup> September, 2020**

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 4<sup>th</sup> September, 2020 at 4:00PM at the registered office of the Company to discuss the business as mentioned in the Notice, enclosed herewith.

This is for your kind information and records.

Thanks & Regards.

For Midas Infra Trade Limited

**Ritu Nagpal**  
Company Secretary  
M.No.:- A38318



Encls: As above



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## Shorter Notice

In pursuant to Regulation 29 read with regulation 33 and 34 of SEBI (LODR) regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4<sup>th</sup> September, 2020 at 4:00PM at the Registered office of the Company inter alia, to consider the agenda items as set out in agenda paper at the registered office of the Company.

Pursuant to SEBI (prohibition of Insider Trading) Regulations 2015 and Company's Internal code for prevention of Insider Trading, the trading window for dealing in securities of the Company shall be remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both day Inclusive).

For **Midas Infra Trade Limited**

**Ritu Nagpal**  
Company Secretary  
M.No.:- A38318



Date: 31/08/2020  
Place: Delhi

