



Midas Infra Trade Limited

(CIN.: L65910DL1994PLC062379)

September 20, 2020

The Deputy Manager

Department of Corporate Services

BSE Limited

25th Floor, P.J. Towers

Dalal Street, Mumbai-400 001

Scrip Code: 531192

Sub: Shorter 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 31st March, 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, 20th September, 2020 at 6:00 PM** to consider and approve, inter alia, the Audited Financial Results for the quarter and the year ended 31st March, 2020.

You are requested to kindly take the same on record.

Thanking you,

For **Midas Infra Trade Limited**


Rajaish Chopra

Managing Director

DIN: 07676838