



MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

October 28, 2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Ref: NSE Symbol: MITCON; Series: SM

In compliance with provisions of the Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, November 10, 2017, inter alia, to consider, the Un-Audited Standalone Financial Results of the Company for the half year ended September 30, 2017.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary
M. No. A21687

