



17th July, 2023

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

Sub: Typo Correction - Intimation of Board Meeting
Scrip Code No.: 526251

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 24th July, 2023 at the Registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai – 400 064 at 11.00 a.m. to consider and approve the following:

1. The unaudited financial results for the quarter ended on 30th June, 2023
2. Any other items with the permission of Chairman

Kindly take the same on your record.

Thanking You,

Sincerely Yours,

For Mid East Portfolio Management Limited

Kashish

Managing Director
(Kishor Amichand Shah)
Din No: 00015575

PS: Typo correction – Board meeting is on 24th July 2023 and not on 24th August 2023