



May 23, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: MHHL

Subject: Intimation of Board meeting proposed to be held on Monday, May 30, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 at 3.00 PM at the Registered Office of the Company inter-alia to consider and approve:

1. The Audited (Standalone and Consolidated) Financial Statements of the Company along with Statutory Auditor report thereon for the half year and financial year ended March 31, 2022.
2. Any other business with the permission of the Chair.

Please take this information on your records.

Thanking You,

Yours faithfully,

FOR, MOHINI HEALTH & HYGIENE LIMITED

ARNIKA JAIN
COMPANY SECRETARY