



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.
Ph.: (07104) 668000, FAX : 07104 668032, Email : sales@mmpil.com, Web : www.mmpil.com, CIN : L32300MH1973PLC030813

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2020 / 030
Wednesday, the 05 day of August 2020

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
M U M B A I - 4 0 0 0 5 1

Sub: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Intimation about Board Meeting No. 2 of FY 2019-20 - Wednesday, the 12 day of August 2020 at Nagpur

Ref: NSE SCRIPT CODE – MMP

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 2 of FY 2020-21 of the Board of Directors of the Company will be held on Wednesday, the 12 day of August 2020 at the Corporate Office of the Company, *inter-alia*, i) To note, consider, review and take on records (approval) of, the Statement of Un-audited Financial Results for the Quarter (Q-1) ended 30 June 2020, as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Company's "MMP Code for Prohibition of Insider Trading", the trading window for dealing in the Securities of the Company has been closed from Wednesday, the First (1) day of July 2020 and will remain closed till forty-eight (48) hours after the announcement of outcome of ensuing Meeting No. 2 of FY 2020-21 of the Board of Directors of the Company to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company.



You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

For MMP Industries Limited



CS Milind Suryakant Rao
Company Secretary



ICSI Membership No. ACS - 48012

40, A-1, Kalyan Apartment, (W) Samarth Nagar,

Wardha Road, Nagpur - 440015, MH, IN

e-mail id : companysecretary@mmpil.com

Phone No. : +91 7104 668047
