



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2020 / 018
Monday, the 22 day of June 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. 1 of FY 2019-20 - Monday, the 29 day of June 2020 at Nagpur

Ref: NSE SME (EMERGE) SCRIPT CODE – MMP

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the Meeting No. 1 of FY 2020-21 of the Board of Directors of the Company will be held on Monday, the 29 day of June 2020 at the Corporate Office of the Company, *inter-alia*,

- (i) to note, consider, review and approve, the Audited Financial Statements (Standalone and Consolidated) of the Company for the year 2019-20 ended 31 March 2020;
- (ii) to note, consider, review and take on records (approval) of, the Audited Statement of Financial Results (Standalone & Consolidated) together with Audited Statement of Assets & Liabilities (Standalone & Consolidated) of the Company for the Quarter, Half Year and Year 2019-20 ended 31 March 2020;
- (iii) to note, consider, review and approve, the Board's Report (including all its Annex) for the Year 2019-20 ended 31 March 2020; and



- (iv) to note, consider, review and approve, the Notice convening the Forty-seventh Annual General Meeting (47 AGM) of the Company [including the day, date, time and venue for the said 47 AGM], amongst others.

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 Monday, the First (1) day of April 2020 and will remain closed till forty-eight (48) hours after the announcement of outcome of ensuing Meeting No. 1 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.

We further inform that, in view of the COVID 19 pandemic, SEBI Vide Circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020 has provided exemption from publication of advertisements in newspapers for all events scheduled till June 30,2020. In view of this exemption, no newspaper advertisements for Financial Results will be published by 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

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