



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.
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THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2020 / 008

Saturday, the 1 day of February 2020

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051

Sub: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Intimation about Board Meeting No. 5 of FY 2019-20 - Wednesday, the 12 day of February 2020 at Nagpur

Ref: NSE 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. 5 of FY 2019-20 of the Board of Directors of the Company will be held on **Wednesday, the 12 day of February 2020** at the Corporate Office of the Company, *inter-alia*, to consider and review, the overall performance of the Company, including that of, implementation/s of setting up of a new facility for manufacturing of Atomised Aluminium Powder, Pyro & Flake Aluminium Powder and Aluminium Foils [Objects of the IPO at NSE EMERGE] at Umred MIDC Area close to Nagpur in the State of Maharashtra and other compliance related matters.



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 January 2020 and will remain closed till Forty-eight (48) Hours after the announcement of Outcome of ensuing Meeting No. 5 of FY 2019-20 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

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