



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/2021/006

Friday, the 05 day of February 2021

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

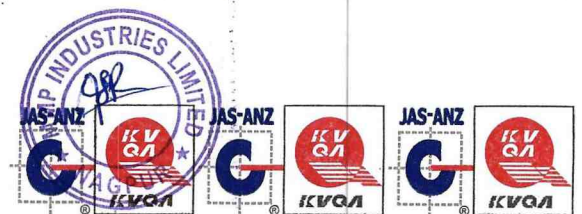
Sub: Disclosure pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Intimation about Board Meeting No. 4 of FY 2020-21 - Friday, the 12 day of February 2021 at Nagpur

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. 4 of FY 2020-21 of the Board of Directors of the Company will be held on Friday, the 12 day of February 2021 at the Corporate Office of the Company, amongst others, to note, consider, review and take on records (approval) of, the Statement of Un-audited Financial Results for the Quarter (Q-3) ended 31 December 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 Friday, the First (1) day of January 2021 and will remain closed till forty-eight (48) hours after the announcement of outcome of ensuing Meeting No. 4 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

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