



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/2021/026

Sunday, the 20 day of June 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: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Ref: NSE SCRIPT CODE – MMP

Dear Sir / Madam,

Further to our Letter No MMPIL/NSE/2021/025 dated 16th June 2021 reference to Meeting No. 2 of FY 2021-22 of the Board of Directors of the Company will be held on Wednesday, the 23 day of June 2021 at the Corporate Office of the Company, the Board of Directors of the Company shall inter alia consider a proposal for recommendation of dividend on the equity shares of the for the financial year ended March 31, 2021.

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

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