

## MMP Industries Limited

B-24, MIDC, Hingna Road, Nagpur-440016  
CIN : L32300MH1973PLC030813

Tel : (07104) 668000,  
Email : sales@mmpil.com  
Web : www.mmpil.com



### THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2022 / 005

Wednesday, the 02 day of February 2022

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Intimation about Board Meeting No. 5 of FY 2021-22 - Wednesday, the 9 day of February 2022 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 2021-22 of the Board of Directors of the Company will be held on Wednesday, the 9 day of February 2022 at the Corporate Office of the Company, Company, *inter-alia*, 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 2021, 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 2022 and will remain closed till forty-eight (48) hours after the announcement of outcome of ensuing Meeting No. 5 of FY 2021-22 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.

**Regd. Office:** 211 Shrimohini, 345 Kingsway, Nagpur-440001, India. Tel: (0712) 2533585  
**Works :** Village Maregaon, Post: Shahpur, Dist. Bhandara-441906, India. Tel: (07184) 282620  
**Works:** D-15/2 & D-16, MIDC Umred, Dist. Nagpur - 441 203, India. Tel: 7066012324

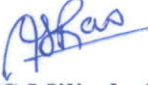
**Certified for:** ISO 9001:2015, ISO 45001:2018, ISO 14001:2015



You are kindly requested to place the aforesaid information on records.

Sincerely,

For **MMP Industries Limited**



**CS Milind Suryakant Rao**  
**Company Secretary**



ICSI Membership No. ACS - 48012

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