

## 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 /2022-23/08

Date: Wednesday, 18<sup>th</sup> May 2022

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C - 1, Block G,  
Bandra –Kurla Complex, Bandra(East),  
Mumbai– 400051 MH IN

### Sub: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

### 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. 1 of FY 2022-23 of the Board of Directors of the Company will be held on Wednesday, the 25<sup>th</sup> May 2022, *inter-alia*,

- (i) To note, consider, review and approve, the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year 2021-22 ended 31<sup>st</sup> March 2022;
- (ii) Consider a proposal for recommendation of Dividend, if any for the Financial Year 2021-22 ended 31<sup>st</sup> March 2022

The trading window for dealing in the securities of the Company was closed for all designated persons from 1<sup>st</sup> April 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 27<sup>th</sup> May 2022 (both days inclusive).

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited

  


CS Rakesh M. Kanzode  
Company Secretary cum Compliance officer  
ICSI Membership No. ACS – 52375