

**THROUGH ONLINE FILING**

Ref. No.: MMPIL / NSE / 2022-23/54

Wednesday, 25<sup>th</sup> January 2023

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. 4 of FY 2022-23 of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> February 2023, inter-alia,

- (i) To note, consider, review, the Un-audited Financial Statement/s (Standalone & Consolidated) and Limited Review Report issued by the Statutory Auditors of the Company for the Third Quarter (Q-3) ended 31<sup>st</sup> December 2023, as reviewed and recommended by the Audit Committee.
- (ii) To note, consider, review and approve, the appointment / reappointment and fixation of remuneration thereof, of the Internal Auditors of the Company for the Financial Year 2023-24 ending 31 March 2024

The trading window for dealing in the securities of the Company was closed for all designated persons from 1<sup>st</sup> January 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 3<sup>rd</sup> February 2023 (both days inclusive).

You are therefore, kindly requested to take note of the same and oblige. Sincerely,  
**For MMP Industries Limited**

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**CS Rakesh M. Kanzode**  
**Company Secretary**