

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2023-24 / 09

Friday, 19th May 2023

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
M U M B A I - 4 0 0 0 5 1

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 2023-24 of the Board of Directors of the Company will be held on Saturday, the 27th May 2023, *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 2022-23 ended 31st March 2023;
- (ii) Consider a proposal for recommendation of Dividend, if any for the Financial Year 2022-23 ended 31st March 2023.

The trading window for dealing in the securities of the Company was closed for all designated persons from 1st April 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 29th May 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 Kanzode
Company Secretary