

**THROUGH ONLINE FILING**

Ref. No.: MMPIL / NSE / 2022-23/47

Tuesday, 1st November 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. 3 of FY 2022-23 of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> November 2022, 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 Second Quarter (Q-2) ended 30<sup>th</sup> September 2022, as reviewed and recommended by the Audit Committee.

The trading window for dealing in the securities of the Company was closed for all designated persons from 1<sup>st</sup> October 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 11<sup>th</sup> November 2022 (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**