

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2022-23/29

Saturday, the 09 day of July 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. 2 of FY 2022-23 of the Board of Directors of the Company will be held on Friday, the 15th July 2022, inter-alia,

- (i) To note, consider, review and approve, the Un-Audited Financial Results (Consolidated and Standalone) of the Company for the First Quarter (Q-1) ended 30th June 2022
- (ii) To note, consider, review and approve, the Draft 49th Annual Report of the Company
- (iii) To re-appoint Mr. Arun Raghuvirraj Bhandari as Managing Director of the Company.
- (iv) To regularize Mr. Mayank Bhandari (DIN : 01176865) as a Director of the Company.
- (v) To re-appoint Mrs. Sudha Sukesh Gandhi (DIN : 06611145) as an Independent Director of the Company
- (vi) To regularize Mr. Sanjay Sacheti (DIN : 00271310) as an Independent Director of the Company

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