

Date: 20th July, 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. 2 of FY 2023-24 of the Board of Directors of the Company will be held on Saturday, the 29th July, 2023, *inter-alia*,

- (i) To note, consider, review and approve, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended 30th June, 2023;
- (ii) To note, consider, review, approve the Draft Fiftieth (50) Board’s Report along with its Annex, Corporate Governance Report and Management Discussion & Analysis for the Financial Year 2022-23.
- (iii) To fix the day, date, time and venue for the ensuing Fiftieth (50) Annual General Meeting (2023) of the Company and approve the notice including agenda thereof.

The trading window for dealing in the securities of the Company was closed for all designated persons from 1st July 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 31st July, 2023. (both days inclusive).

Please take note of the same and display on website.

For MMP Industries Limited

Arun Bhandari
Managing Director
DIN: 00008901
Add: Nagpur