

MMP Industries Limited

B-24, MIDC, Hingna Road, Nagpur-440016
CIN : L32300MH1973PLC030813

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THROUGH ONLINE FILING

Ref No.: MMPIL /NSE /2022-23/10

Date: Monday, 23rd May 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: Update on Board Meeting- rescheduled to Monday, 30th May 2022

Ref: NSE Script Code - MMP

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and in continuation to our prior intimation dated 18th May 2022, relating to Meeting No. 1 of FY 2022-23 of the Board of Directors of the Company Scheduled to be held on Wednesday 25th May 2022, this is to inform you that the said Meeting is now rescheduled to Monday, the 30th May 2022, *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 2021-22 ended 31st March 2022;
- (ii) To Consider a proposal for recommendation of Dividend, if any for the Financial Year 2021-22 ended 31st March 2022

The trading window for dealing in the securities of the Company was closed for all designated persons from 1st April 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 1st June 2022 (both days inclusive).

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited




CS Rakesh M. Kanzode
Company Secretary