

MMP Industries Limited

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

Tel : (07104) 668000,
Email : sales@mmpil.com
Web : www.mmpil.com



Monday, 5th August, 2024

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
NSE Script Code – MMP

Sub: Intimation of Meeting of Board of Directors of MMP Industries Limited scheduled to be held on Saturday, 10th August, 2024

Ref: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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 2024-25 of the Board of Directors of the Company will be held on Saturday, 10th August, 2024.

You are therefore, kindly requested to take note of the same and display on website.

`For MMP Industries Limited

Arun Bhandari
Managing Director
DIN: 0008901
Add: Nagpur