

Date: 04.08.2023

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
Script Code – MMP

Sub: Intimation of Book Closure – Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Pursuant to provisions of Reg. 42 of SEBI (LODR) Regulations, 2015

- a) for the purpose of Fiftieth (50) Annual General Meeting (AGM) of the Shareholders (Members) of the Company and for the payment of final dividend (if approved by the shareholders), the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Monday, 21st August 2023 to Friday, 25th August 2023 (both days inclusive); and
- b) the Cut-off date for e-voting relating to ensuing Fiftieth (50) AGM is fixed as Friday, 18th August 2023.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
MMP	Equity	Monday, 21 st August 2023	Friday, 25 th August 2022	Fiftieth (50) Annual General Meeting (AGM) of the Shareholders (Members) of the Company and for the payment of final dividend (if approved by the shareholders at AGM.)



- c) the Record Date for determining entitlement of members to dividend for the financial year ended March 31, 2023 is fixed as Friday 18th August 2022. If the dividend as recommended by the Board of Directors is approved at the AGM.

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

For MMP Industries Limited

Arun Bhandari
Managing Director
DIN :00008901
Add: Nagpur