

**THROUGH ONLINE FILING**

Ref. No.: MMPIL / NSE / 2022-23/59

Tuesday, 21<sup>st</sup> March 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

**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. 5 of FY 2022-23 of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> March 2023, inter-alia,

- (i) To note, consider, review and take on records, the Annual Business Plan and Budget for the Financial Year 2023-24

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

**For MMP Industries Limited**

.....  
**CS Rakesh M. Kanzode**  
**Company Secretary**