

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2022-23/38

Thursday, the 21 day of July 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: 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)

E Script Code – MMP

Dear Sir / Madam,

we wish to inform you that: -

- for the purpose of Forty-Ninth (49) 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, 22nd August 2022 to Monday, 29th August 2022 (both days inclusive); and
- the Cut-off date for e-voting relating to ensuing Forty-Ninth (49) AGM is fixed as Friday, the 19 day of August 2022.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
MMP	Equity	Monday, 22 day of August 2022	Monday, 29 day of August 2022	The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Monday, 22nd August 2022 to Monday, 29th August 2022 (both days inclusive) for the purpose of Forty-Ninth (49) Annual General Meeting (AGM) of the Shareholders (Members) of the Company and for the payment of final dividend (if approved by the shareholders)

- c) the Record Date for determining entitlement of members to dividend for the financial year ended March 31, 2022 is fixed as Friday, the 19 day of 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



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CS Rakesh M. Kanzode