



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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THROUGH ONLINE FILING

Ref. No.: MMPIL/NSE/2021/034

Thursday, the 22 day of July 2021

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI – 400 051, MH, IN

Sub: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Intimation about Board Meeting No. 3 of FY 2021-22 - Thursday, the 29 day of July 2021 at Nagpur

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. 2 of FY 2021-22 of the Board of Directors of the Company will be held on Wednesday, the 23 day of June 2021 at the Corporate Office of the Company, Company, *inter-alia*, to note, consider, review and take on records (approval) of, the Statement of Un-audited Financial Results for the Quarter (Q-1) ended 30 June 2021, as reviewed and recommended by the Audit Committee of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Company’s “MMP Code for Prohibition of Insider Trading”, the trading window for dealing in the Securities of the Company has been closed from Thursday, the First (1) day of July 2021 and will remain closed till forty-eight (48) hours after the announcement of outcome of ensuing Meeting No. 3 of FY 2021-22 of the Board of Directors of the Company to the public including investor/s. The said communication has already been circulated to all the Designated Person/s including the Director/s, Officer/s and Employee/s of the Company.

You are kindly requested to place the aforesaid information on records.

Sincerely,

For **MMP Industries Limited**

CS Milind Suryakant Rao

Company Secretary

ICSI Membership No. ACS - 48012

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