



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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THROUGH ONLINE FILING

Ref. No.: MMPIL/NSE/2020/022
Monday, the 29 day of June 2019

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

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)

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2020/018 of Monday, the 22 day of June 2020, Supplemental to our Letter Ref. No. MMPIL/NSE/2020/021 of Monday, the 29 day of June 2020 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that:-

- For the purpose of Forty-seventh (47) Annual General Meeting (AGM) of the Shareholders (Members) of the Company, the Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday, the 01 day of August 2020 to Wednesday, the 12 day of August 2020 (Both Days inclusive); and
- the Cut-off date for e-voting relating to ensuing Forty-seventh (47)) AGM is fixed as Wednesday, the 5 day of August 2020.



Symbol	Type of Security	Book Closure Date (both days inclusive)		Cut-off (Record) Date	Purpose
		From	To		
MMP	Equity	Saturday, the 01 day of August 2020	Wednesday, the 12 day of August 2020	Wednesday, the 05 day of August 2020	Forty seventh (47) Annual General Meeting

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

Sincerely,

For MMP Industries Limited


CS Milind Suryakant Rao
Company Secretary
 ICSI Membership No. ACS - 48012
 40, A-1, Kalyan Apartment, (W) Samarth Nagar,
 Wardha Road, Nagpur - 440015, MH, IN.

