



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.
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THROUGH ONLINE FILING

Ref. No.: MMPIL/ NSE/2021/041

Thursday, the 29 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),
M U M B A I – 4 0 0 0 5 1

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 Script Code - MMP

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2021/034 of Monday, the 22 day of July 2021, Supplemental to our Letter Ref. No. MMPIL/NSE/2021/038 of Thursday, the 29 day of July 2021 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:-

- (a) for the purpose of Forty-Eighth (48) 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 Saturday, the 04 day of September 2021 to Wednesday, the 15 day of September 2021 (Both Days inclusive); and
- (b) the Cut-off date for e-voting relating to ensuing Forty-Eighth (48) AGM is fixed as Wednesday, the 8 day of September 2021.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
MMP	Equity	Saturday, the 04 day of September 2021	Wednesday, the 15 day of September 2021	The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 5th day of September, 2021 to Wednesday, the 15th day of September, 2021 (both days inclusive) for the purpose of Payment of Final dividend (if approved at the Forty Eighth (48) Annual General Meeting)

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

Sincerely,

For **MMP Industries Limited**

MILIND
SURYAKANT
RAO

Digitally signed by
MILIND SURYAKANT RAO
Date: 2021.07.29
18:39:59 +05'30'

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.