



mysore petro chemicals limited

19th May, 2022

SECT/306

BSE Limited

Corporate Relationship Department
1st Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506734

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 26th May, 2022, inter alia, to

1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March, 2022
2. Consider and recommend dividend, if any, for the financial year 2021-22

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st April, 2022 to 30th May, 2022 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 31st May, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Nilesh Panchal
Chief Financial Officer