



3<sup>rd</sup> November, 2022

SECT/306

**BSE Limited**

Corporate Relationship Department

1<sup>st</sup> 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 inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 11<sup>th</sup> November, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1<sup>st</sup> October, 2022 to 13<sup>th</sup> November, 2022 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 14<sup>th</sup> November, 2022.

Kindly take the same on your record.

Thanking you,

For Mysore Petro Chemicals Limited

Labdhi Shah

Company Secretary