



3<sup>rd</sup> February, 2023

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 13<sup>th</sup> February, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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> January, 2023 to 15<sup>th</sup> February, 2023 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 16<sup>th</sup> February, 2023.

Kindly take the same on your record.

Thanking you,

For Mysore Petro Chemicals Limited

Labdhi Shah

Company Secretary