



28<sup>th</sup> July, 2023

SECT/306

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, P J Tower,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code:** 506734

Dear Sir/Madam,

**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 7<sup>th</sup> August, 2023, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

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> July, 2023 to 9<sup>th</sup> August, 2023 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 10<sup>th</sup> August, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Mysore Petro Chemicals Limited

Labdhi Shah  
Company Secretary