



18th July, 2024

SECT/306

BSE Limited

Corporate Relationship Department
1st 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 26th July 2024, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2024.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st July, 2024 to 28th July, 2024 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 29th July, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary
Mem No. A57600