



**MULLER AND PHIPPS INDIA LIMITED.**  
C-204,2<sup>ND</sup> FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.  
CIN: L63090MH1917PLC007897

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August 13, 2024

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers, Dalal  
Street,  
Mumbai – 400001

National Securities Depositories Limited  
Trade World, A wing, 4th Floor, Kamala  
Mills Compound, Lower Parel,  
Mumbai – 400013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor, NM  
Joshi Marg, Lower Parel, Mumbai 400013

**Scrip Code: 501477**

Dear Sir,

**Subject: Book Closure of Register of Members**

We wish to inform you that 107<sup>th</sup> Annual General Meeting of the company is scheduled to be held on Tuesday September 24, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Register of Members and Share Transfer Books of the company will remain closed from Tuesday September 17, 2024 to Tuesday September 24, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

The required format is enclosed. This is for your information and necessary action

Yours Truly

For Muller and Phipps India Limited

**Milan Dalal**

**Director**

**DIN: 00062453**

Cc: Link Intime India Private Limited  
C-101, 247 Park, L B S Marg  
Vikhroli (W), Mumbai 400083.



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**Format of the intimation for Book Closure/ Record Date**

August 13, 2024

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Kind Attn: Corporate Relationship Department**

Name of the Company: **Muller and Phipps India Limited**

Security Code	Type of Security and paid-up value	Book Closure or Record Date		Purpose
		From	To	
501477	Equity Shares Rs 10/- each	Tuesday September 17, 2024	Tuesday September 24, 2024	Annual General meeting

For **Muller and Phipps India Limited**

**Milan Dalal**  
Director  
DIN: 00062453