



# MULLER AND PHIPPS INDIA LIMITED.

C-204, 2<sup>ND</sup> FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

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

August 12, 2021

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	23 <sup>rd</sup> September, 2021	30 <sup>th</sup> September, 2021	Annual General meeting

For Muller and Phipps India Limited

**Milan Dalal**

**Director**

**DIN: 00062453**



**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 12, 2021

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 104<sup>th</sup> Annual General Meeting of the company is scheduled to be held on 30<sup>th</sup> September, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Register of Members and Share Transfer Books of the company will remain closed from 23<sup>rd</sup> September, 2021 to 30<sup>th</sup> September, 2021 (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.