



MULLER & PHIPPS (INDIA) LIMITED

CIN No. L63090MH1917PLC007897

Reg. Off. : 204, Madhava Bldg., Bandra Kurla Complex, Near Family Court, Bandra (East), Mumbai - 400051.

Tel.: 022-2659 1191 Fax: 022-2659 1186, E-mail : mnpc@mulphico.co.in Website : www.mulphico.co.in

June 22, 2020

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 501477

Subject: NOTICE OF BOARD MEETING – Monday, 29 June 2020

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company is to be held on Monday, June 29, 2020 to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2020.

Thanking you,

For Muller and Phipps (India) Limited

Sd/-

P. V. Mohan
Whole-time Director
Din: 00195051

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.