



MULLER AND PHIPPS INDIA LIMITED

204, Madhava Commercial Premises, C Block, 2nd Floor, Bandra Kurla Complex, Mumbai -400 051

August 13, 2019

Sub: Intimation of Book Closure

Pursuant to Clause 16 of the Listing Agreement, we are furnishing the following information regarding book closure in the prescribed format:-

Name of the Company: Muller & Phipps India Limited

CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
501477	Equity Shares	20 th September 2019 to 27 th September 2019 (both days inclusive)	---	Forthcoming Annual General Meeting scheduled to be held on 27 th September, 2019

We are please to inform you that the Company is also providing E-voting facility obtained from NSDL to all the Members for the business to be conducted at Annual General Meeting of the Company. The voting period begins on 23rd September, 2019 at 10.00 a.m. and ends on 26th September, 2019 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of (record date) of 20th September, 2019, may cast their vote electronically.

Thanking you,

Yours faithfully,
for MULLER & PHIPPS (INDIA) LIMITED

Milan Dalal
Director
DIN- 00062453