



Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4TH Block, Koramangala, Bangalore, Karnataka – 560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

August 4, 2023

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: MPCOSEMB Scrip Code: 505797

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform that the Meeting of Board of Directors of our Company is scheduled to be held on Monday, August 14, 2023 at the Corporate Office of the Company at 11:30 A.M., inter-alia:

- a. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2023
- b. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Further, as intimated vide our letter dated June 30, 2023, the Trading Window shall remain closed for dealing in securities of the Company, which has been closed from July 1, 2023 till the expiry of 48 hours after the declaration of Financial Results for the Quarter ended June 30, 2023.

Kindly take the above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited

Venkata Rao Sadhanala
Director
DIN: 02906370