



MULLER AND PHIPPS INDIA LIMITED.

C-204,2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX,MUMBAI-400 052.

CIN: L63090MH1917PLC007897

February 02, 2023

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 501477

Notice of the Board Meeting – Friday February 10, 2023

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Friday February 10, 2023 interalia:

1. To consider and to take on record the Unaudited Financial results for the quarter and nine months ended December 31, 2022.

Yours Truly

For Muller and Phipps India Limited


Milan Dalal

Director

DIN: 00062453