



MULLER AND PHIPPS INDIA LIMITED.

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

CIN: L63090MH1917PLC007897

January 31, 2024

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 – Thursday February 08, 2024

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 Thursday February 08, 2024 interalia:

1. To consider and to take on record the Unaudited Financial results for the quarter and nine months ended December 31, 2023.
2. Any other matter, if any

Yours Truly
For **Muller and Phipps India Limited**

Milan Dalal
Director
DIN: 00062453