



MULLER AND PHIPPS INDIA LIMITED.

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

CIN: L63090MH1917PLC007897

August 01, 2022

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 – Monday 08th August, 2022

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 Monday August 08, 2022 interalia:

1. To consider and to take on record the Unaudited Financial Statements for the first quarter ended June 30, 2022.
2. To fix the date of the Annual General Meeting of the Company

Yours Truly

For Muller and Phipps India Limited

Milan Dalal
Director
DIN: 00062453