

To

Date: 25.01.2023

<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai-400001</b> <b>(BSE Scrip Code: 538743)</b>	<b>The Manager</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range, Murgighata,</b> <b>Dalhousie, Kolkata,</b> <b>West Bengal - 700001</b> <b>(CSE Scrip Code: 036008)</b>
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Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 01.02.2023.**

**Unit: Mudunuru Limited**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the Company will be held on Wednesday, 01<sup>st</sup> February 2023 at 05.30 P.M. at the registered office of the Company, to consider the following:

1. Un-audited Financial Results for the quarter ended 31.12.2022.
2. Limited Review Report for the quarter ended 31.12.2022.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,**  
**For Mudunuru Limited**

**Madhusudan Raju Mudunuru**  
**Managing Director**  
**(DIN: 00471678)**