



**MULLER AND PHIPPS INDIA LIMITED.**  
C-204, 2<sup>ND</sup> FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

August 02, 2021

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

**Scrip Code: 501477**

**Notice of the Board Meeting – Thursday August 12, 2021**

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 August 12, 2021 interalia to consider and to take on record the Un-Audited Financial results for the first quarter ended June 30, 2021

Yours Truly

For Muller and Phipps India Limited

  
Milan Dalal

Director

DIN: 00062453