



# MULLER AND PHIPPS INDIA LIMITED.

C-204,2<sup>ND</sup> FLOOR, MADHAVA ,BANDRA KURLA COMPLEX,MUMBAI-400 052.

CIN: L63090MH1917PLC007897

July 29, 2019

The Stock Exchange  
Corporate Relationship Department,  
1st floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code : 501477

## Notice of the Board Meeting – Tuesday August 13, 2019

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 Tuesday, 13th August, 2019 interalia

- a. to consider and to take on record the Un-Audited Financial results for the first quarter ended June 30, 2019.
- b. Any other item, if any.

In continuation to our letter dated 01-07-2019 and as per the Company's Code of Conduct for Prevention of Insider Trading ("the code"), the trading window for dealing in the securities of the Company shall remain closed for the Insiders (Directors / Employees) covered under the said code of the company from July 01, 2019 till 48 hours after the declaration of the financial results of the Company.

Thanking You  
For MULLER AND PHIPPS INDIA LIMITED

Milan Dalal  
Director  
DIN: 00062453