



3rd November, 2021

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

SECT/306

Scrip Code: 506734

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12th November, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st October, 2021 to 16th November, 2021 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 17th November, 2021.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Sejal Makwana
Company Secretary