



# mysore petro chemicals limited

29<sup>th</sup> August, 2022

SECT/306

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, P J Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 506734**

Dear Sir,

**Sub: Intimation of Annual General Meeting of the Company and Book Closure – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we wish to inform you that the 52<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 27<sup>th</sup> September, 2022 at 2.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OVAM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21<sup>st</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) and determining the names of members eligible to receive dividend. The dividend, if approved at the AGM will be paid on or after 4<sup>th</sup> October, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Mysore Petro Chemicals Limited

Labdhi Shah  
Company Secretary