



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

14th August 2020

BOMBAY STOCK EXCHANGE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sir/Madam,

Sub: Book closure dates

Ref: .Regulation 42 of the SEBI(LODR) Regulations 2015, Scrip code 519295

Please be informed that the Register of Members will be closed from 23rd September 2020 to 30 September 2020 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting to be held on 30th September 2020.

We request you to kindly take the above on records.

Thanking you

Yours sincerely,

Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandon

Director