



# Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4<sup>TH</sup>Block, Koramangala, Bangalore, Karnataka – 560034

CIN: L72900KA1980PLC080581, Website: [www.mipcoseamless.com](http://www.mipcoseamless.com)

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January 17, 2024

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip code: 505797**

**Sub: Notice of the Board Meeting.**

**Ref: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25, 2024 to inter alia:

- a. Consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter ended December 31, 2023.
- b. Any other business as the Board deems fit to discuss, with the permission of the Chairperson.

Further, in continuation to our letter dated December 28, 2023, and in line with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Prevention of Insider Trading, currently the Trading window for dealing in securities of the Company is closed and shall re-open after 48 hours from the declaration of the financial results as mentioned aforesaid.

We request you to take the same in your records.

Thanking you,  
Yours faithfully  
for **Mipco Seamless Rings (Gujarat) Limited**

**Nisha Kedia**  
**Company Secretary & Compliance Officer**