



**MULLER AND PHIPPS INDIA LIMITED.**  
C-204, 2<sup>ND</sup> FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.  
CIN: L63090MH1917PLC007897

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June 15, 2021

The Secretary  
BSE Limited  
1<sup>st</sup> floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 501477**

**Notice of the Board Meeting – Wednesday June 23, 2021**

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 **Wednesday, 23<sup>rd</sup> June, 2021** interalia to consider and to take on record the Audited Financial statements for the quarter and year ended March 31, 2021

Yours Truly

For Muller and Phipps India Limited

Milan Dalal

Director

DIN: 00062453