



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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November 01, 2022

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 – Friday November 11, 2022**

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 Friday November 11, 2022 interalia:

1. To consider and to take on record the Unaudited Financial results for the quarter and half year ended September 30, 2022.

Yours Truly

For Muller and Phipps India Limited

Milan Dalal

Director

DIN: 00062453