



MULLER AND PHIPPS INDIA LIMITED.

C-204, 2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

October 02, 2020

The Secretary
BSE Limited
1ST floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 501477

Notice of the Board Meeting – Tuesday November 10, 2020

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 **Tuesday, 10th November, 2020** interalia to consider and to take on record the Un-Audited Financial results for the quarter and half year ended September 30, 2020

Yours Truly
For Muller and Phipps India Limited

Milan Dalal
Director
DIN: 00062453