



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

August 01, 2023

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 August 08, 2023

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 August 08, 2023 interalia:

1. To consider and to take on record the Unaudited Financial Statements for the first quarter ended June 30, 2023.
2. To Consider the notice of 106th Annual General Meeting of the Company and to fix date, time, mode of convening the aforesaid Annual General Meeting and also to approve the directors report forming part of the Annual Report of the company, for the Financial Year ended 31st March 2023.
3. To consider and fix the book closure period for the Annual General Meeting of the company.
4. To consider the appointment of new Statutory Auditors due to completion of two terms of M/s K F Jetsey and Co as Statutory Auditors, subject to the approval of the shareholders at ensuing Annual General Meeting of the Company

Yours Truly
For Muller and Phipps India Limited

Milan Dalal
Director
DIN: 00062453