

Date:11.08.2022

To
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Notice of postponement of Board Meeting and closing of Trading Window
Ref: Our Letter dated 5th August, 2022

With reference to the earlier announcements, this is to inform you that the meeting of the Board of Directors of M/s. Mudunuru Limited will be held on Sunday the 14th day of August, 2022 instead of 12th day of August, 2022 at the Registered office of the company to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2022 and any other business as may be permitted by the Chairman.

Further, reference to our letter dated June 29, 2022, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from June 30, 2022 and will remain closed up to forty eight hours after the date of disclosure of Unaudited financial results for the quarter ended June 30, 2022 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mudunuru Limited



Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)

