



3rd February, 2022

SECT/306

BSE Limited

Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 506734

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 10th February, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st January, 2022 to 14th February, 2022 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 15th February, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Sejal Makwana
Company Secretary