



MULLER AND PHIPPS INDIA LIMITED.

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

, CIN: L63090MH1917PLC007897

November 1, 2021

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 9, 2021

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 November 09, 2021 interalia to consider and to take on record the Un-Audited Financial results for the quarter and half year ended September 30, 2021

Yours Truly

For Muller and Phipps India Limited

Milan Dalal

Director

DIN: 00062453