



16th May, 2023

SECT/306

BSE Limited

Corporate Relationship Department
1st Floor, P J Tower,
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 26th May, 2023, inter alia, to

1. Consider and approve the audited standalone and consolidated financial statements of the Company for the year ended 31st March, 2023.
2. Consider and recommend dividend, if any, for the financial year 2022-23.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st April, 2023 to 28th May, 2023 (both days inclusive) for the purpose of consideration of financial statements and shall re-open on 29th May, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary