



MULLER AND PHIPPS INDIA LIMITED.

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

CIN: L63090MH1917PLC007897

August 13, 2020

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai – 400001

National Securities Depositories Limited
Trade World, A wing, 4th Floor, Kamala
Mills Compound, Lower Parel,
Mumbai – 400013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

Scrip Code: 501477

Dear Sir,

Subject: Book Closure of Register of Members

We wish to inform you that 103rd Annual General Meeting of the company is scheduled to be held on Monday September 28, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Register of Members and Share Transfer Books of the company will remain closed from Monday September 21, 2020 to Monday September 28, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

The required format is enclosed. This is for your information and necessary action

Yours Truly

For Muller and Phipps India Limited

Milani Dalal

Director

DIN: 00062453

Cc: Link Intime India Private Limited
C-101, 247 Park, L B S Marg
Vikhroli (W), Mumbai 400083



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Format of the intimation for Book Closure/ Record Date

August 13, 2020

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Kind Attn: Corporate Relationship Department

Name of the Company: Muller and Phipps India Limited

Security Code	Type of Security and paid up value	Book Closure or Record Date		Purpose
		From	To	
501477	Equity Shares Rs 10/- each	Monday September 21, 2020	Monday September 28, 2020	Annual General meeting

For Muller and Phipps India limited

Milian Dalal

Director

DIN: 00062453