



**MULLER AND PHIPPS INDIA LIMITED.**

C-204,2<sup>ND</sup> FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.

CIN: L63090MH1917PLC007897

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October 31, 2023

The Secretary  
BSE Limited  
1<sup>st</sup> floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 501477**

**Notice of the Board Meeting – Wednesday November 08, 2023**

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 Wednesday November 08, 2023 interalia:

1. To consider and to take on record the Unaudited Financial results for the quarter and half year ended September 30, 2023.

Yours Truly

For Muller and Phipps India Limited

Milan Dalal

Director

DIN: 00062453