



7th February, 2024

SECT/306

BSE Limited

Corporate Relationship Department
1st Floor, P J Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 506734

Dear Sir/Madam,

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 14th February, 2024, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December, 2023.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st January, 2024 to 16th February, 2024 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 19th February, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary