



# Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4<sup>TH</sup> Block, Koramangala, Bangalore, Karnataka – 560034  
CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

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May 7, 2024

To  
The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

Scrip Name: MPCOSEMB Scrip Code: 505797

**Sub: Board Meeting Intimation for considering the Audited Financial Results**

Dear Sir / Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, May 14, 2024 to consider and approve, inter-alia, the Audited Standalone Financial Results of the Company for the Year and Quarter ended March 31, 2024.

Further, we wish to inform you that the Trading Window for dealing in Securities of the Company which stands closed for all the Designated Persons of the Company with effect from April 1, 2024 would continue to remain closed till May 16, 2024 i.e., till 48 hours after the approval of the Audited Standalone Financial Results of the Company for the Year and Quarter ended March 31, 2024.

This is for your information and dissemination to the public.

Thanking You

**For Mipco Seamless Rings (Gujarat) Limited**

**CS Nisha Kedia  
Company Secretary and Compliance Officer**