



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

31st January 2022

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve the Un-audited financial results for the quarter ended 31st December 2021

Ref: Regulation 29 of the SEBI (LODR) Regulations 2015, Scrip Code: 505797

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Monday 14th February 2022 at 2 PM at Corporate Office of the Company at 1-80/40/SP/82, Silpa Layout, Hi-Tech City, Gacchibowli, Hyderabad-500081, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December 2021

This is for your information and record.

Thanking you

Yours sincerely,
For **Mipco Seamless Rings (Gujarat) Limited**

Sanjiv Kumar Tandon
Director
DIN: 02579261