



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

19th January 2023

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 2022

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 Tuesday 14th February 2022 at 2 PM at Corporate Office of the Company at, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December 2022.

This is for your information and record.

Thanking you

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

Sanjiv Kumar Tandon
Director
DIN: 02579261