



# Mipco Seamless Rings (Gujarat) Limited

August 2, 2024

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

**Scrip Name: MPCOSEMB Scrip Code: 505797**

**Sub: Intimation of Board Meeting to be held on August 12, 2024**

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India and Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024 at 11:00 A.M at the Registered Office of the Company, to consider inter alia, following:

1. Un-audited Financial Results along with Limited Review Report for the Quarter ended June 30, 2024
2. Any other matter with the permission of the Chair

Kindly take the above information on record.

Thanking You

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

**Venkata Rao Sadhanala**  
**Director**  
**DIN: 02906370**