



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

6th September 2021

BOMBAY STOCK EXCHANGE LIMITED

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sir/Madam,

Sub: Book closure dates

Ref: .Regulation 42 of the SEBI(LODR) Regulations 2015, Scrip code 519295

Please be informed that the Register of Members will be closed from 23rd September 2021 to 30 September 2021 (both days inclusive) for the purpose of forthcoming Annual General Meeting to be held on 30th September 2021.

We request you to kindly take the above on records.

Thanking you

Yours sincerely,

Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandon
Director