



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

26th July 2021

To

Dear Sir,

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 Friday 13th August 2021 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 30th June 2021

This is for your information and record.

Thanking you

Yours sincerely,

For