

MKP MOBILITY LIMITED
(Formally known as Chitradurga Spintex Limited)
CIN: L50100KA1990PLC011467
Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 77522
Contact: pcottage68@gmail.com

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 31st January, 2023

Sub: Intimation of the Board Meeting of the Company- Approve Unaudited Financial Results for Quarter ended 31st December, 2022.

Ref: Scrip Code - 521244

Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 13th February, 2023 at 05.00 p.m. at the Corporate Office situated at GAT No. 623, Behind Vijay Hotel, Wadki Nala; Wadki- Haweli District, Pune- 412308 to consider the following matters:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2022 along with Limited Review report;
2. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,

Yours faithfully
For MKP Mobility Limited
(formally known as Chitradurga Spintex Limited)

Jitesh Mahendra Patodia
Director
DIN: 09700718