

THE MYSORE PAPER MILLS LIMITED
CIN: L99999KA1936SGC000173
REG. OFFICE: # 32, 5TH FLOOR, D. DEVARAJ URS ROAD,
(RACECOURSE ROAD), BANGALORE- 560001
EMAIL ID: cs@mpm.co.in

20 December 2023

To,

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The General Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Dear Sir/Madam,

Sub: Intimation for Rescheduling Board Meeting – Board Meeting Notice

With reference to the intimation dated 8th December, 2023, regarding Board Meeting to be held on Wednesday, 20th day of December, 2023 at 04.00 P.M. we hereby intimate the Stock Exchange that the said Meeting of the Board of Directors of the Company is rescheduled on **Friday, 5th January 2024, at 04.00 P.M.** to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended 30.09.2023 in terms of Clause 41 of the Listing Agreement.

Copy of notice of the said meeting is enclosed herewith.

This is for your information and records.

Thanking you

Yours sincerely

THE MYSORE PAPER MILLS LIMITED

MOHAN KULKARNI
Company Secretary
PAN: ADTPK1355N

Encl: a/a.

MPM
THE MYSORE PAPER MILLS LTD.,

(A Govt. of Karnataka Company)

Regd. Office: # 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building)
D. Devaraj Urs Road, (Race Course Road), Bengaluru – 560 001.

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company, *which was earlier convened on 20th December 2023*, is **now RESCHEDULED to be held on Friday, the 5th January 2024 at 4 p.m.** at the above address to, inter-alia, consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended 30.09.2023 in terms of Clause 41 of the Listing Agreement.

For The Mysore Paper Mills Ltd.,

Bengaluru.
Date: 20.12.2023

Mohan D Kulkarni
Company Secretary