

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

28th February 2024

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: Copy of Notice of Board meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13th day of March, 2024 at 03.00 p.m.**

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 will be held on **Wednesday, the 13th March, 2024 at 3 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 **31.12.2023** in terms of Clause 41 of the Listing Agreement.

For The Mysore Paper Mills Ltd.,

Bengaluru.
Date : 27.02.2024


Mohan D Kulkarni
Company Secretary