

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

Date: 01-02-2024

**Sub: Intimation of the Board Meeting of the Company- Approve Unaudited Financial Results for Quarter ended 31st December, 2023**

**Ref: Scrip Code - 521244**

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**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 Tuesday 13<sup>th</sup> February, 2024 at 04.00 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 31<sup>st</sup> December, 2023 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**  
**(formerly known as Chitradurga Spintex Limited)**

**Saheb Mahesh Dumbwani**

**Company Secretary**

**Date: 01/02/2024**

**MKP MOBILITY LIMITED**

(Formerly known as Chitradurga Spintex Limited)

**Registered Office:** P.B. No.9, Bangalore Road, Challakere, District-Chitradurga, Karnataka-577522

**Branch Add:** Gat No.624, Behind Vijay Executive Hotel, Wadki, Pune-412308

**Mob:** +91 8799913030 **Email:** [info@mkpmobility.in](mailto:info@mkpmobility.in) **Website:** [www.mkpmobility.in](http://www.mkpmobility.in)

**CIN-** L50100KA1990PLC011467