

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio,
Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401 104
Email Id.: vishakhaj@mplindia.in Website: www.mplindia.in, Tel. 28455450

Date: 29/01/2025

**Department of Corporate Services,
BSE LIMITED,**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 526143

Sub:- Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of MPL Plastics Limited ("the Company") is scheduled to be held on Monday, 10th February, 2025, to, inter alia, consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2024, after these results are reviewed by the Audit Committee.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

FOR MPL PLASTICS LIMITED



VISHAKHA JAIN

COMPANY SECRETARY AND COMPLIANCE OFFICER