

**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: 18<sup>th</sup> May 2023

**Sub: Intimation of the Board Meeting of the Company**

**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 Saturday, 27<sup>th</sup> May, 2023 at 06.00 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 take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2023.
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)**

**Saheb Mahesh Dumbwani**

**Company Secretary and Compliance officer**