

Date: 16th May 2024

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

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

Ref: Scrip Code – 521244

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 Friday, 24th May, 2024 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 year and quarter ended 31st March, 2024.
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

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.com **Website:** www.mkpmobility.com

CIN- L50100KA1990PLC011467