Mitsuchem Plast Ltd.
(Formerly known as Mitsu Chem Pvt. Ltd.)
329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.
T : + 91 22 25920055 **F** : + 91 22 25920077
E : mcpl@mitsuchem.com **W** : www.mitsuchem.com
CIN : L25111MH1988PLC048925

Mitsu
You visualise...we mold

Date: February 1, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Scrip Code : 540078

Dear Sir/Madam,

Re.: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on February 09, 2023, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended December 31, 2022 along with the Limited Review Report thereon.
2. Any other business with the permission of the Chair.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company", the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. January 01, 2023 and will end 48 hours after the declaration of financial results.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Manish Mavji Dedhia

Digitally signed by Manish Mavji Dedhia
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Date: 2023.02.01 10:49:13 +05'30'

Manish Dedhia
Managing Director & CFO