

MKP MOBILITY LIMITED

(Formally known as Chitradurga Spintex Limited)

CIN: L50100KA1990PLC011467

Address: P B NO.9, Bangalore Roadchallekere Challekere, Karnataka, 577522

Contact: pcottage68@gmail.com

Date: 23rd August, 2023

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

Sub. -: Intimation of Board Meeting of the Company

Ref. -: Scrip Code - 521244

Dear Sir / Madam,

With reference to the subject cited above, we wish to inform you that as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held 31st August, 2023 on Thursday at 02:00 P.M. at the registered office of the Company to consider the following matters:

1. To confirm the date of AGM of the Company.
2. Any other matter with the permission of the Chair.

This is for your information and records.

Kindly take the same on your records.

Thanking you
Yours faithfully

For MKP Mobility Limited
(Formally known as Chitradurga Spintex Limited)

Saheb Mahesh Dumbwani
Company Secretary and Compliance Officer
Date: 23rd August, 2023