

To

Date: 07.11.2022

<b>The Manager</b> BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	<b>The Manager</b> The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/ Madam,

**Sub Intimation of Board Meeting to be held on 14.11.2022.**

**Unit: Mudunuru Limited**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the Company will be held on Monday, 14<sup>th</sup> November 2022 at 04.00 P.M. at the registered office of the Company, to consider the following:

1. Un-audited Financial Results for the quarter ended 30.09.2022.
2. Limited Review Report for the quarter ended 30.09.2022.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,**  
**For Mudunuru Limited**

**Madhusudan Raju Mudunuru**  
**Managing Director**  
**(DIN: 00471678)**