

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 04.02.2021

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Mudunuru Limited (Scrip Code: 538743)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Mudunuru Limited will be held on Saturday, the 13<sup>th</sup> day of February, 2021 at 04.30 p.m. at the registered office of the company situated at My First Office, A Square Business Center, Waltair Main Road, Beside Mira Collections, Waltair Uplands, Siripuram, Visakapatnam - 530002 Andhra Pradesh to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2020.
2. Limited Review Report for the quarter ended 31.12.2020.
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





P. Uday Bhaskar  
Whole-Time Director  
DIN: [\(02773570\)](#)