



**MAYUR LEATHER PRODUCTS LTD.**

SAFETY AT EVERY STEP

**Date: February 05, 2024**

To,  
The Manager- Listing,  
Deptt. of Corporate Services  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code: 531680; Symbol: MAYUR**

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the requirements of the Regulation 29 of the Listing Regulations, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Mayur Leather Products Limited ("Company") is scheduled to be held on Thursday, February 13, 2024 at the registered office of the company situated at 50 Ka 1 Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005 inter-alia,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Month ended on December 31, 2024.
2. To take note of the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on December 31, 2024.

Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that as per the intimation dated 28 December 2024, the trading window for trading in shares of the Company by all the Designated Persons and their immediate relatives is already closed from Wednesday, January 01, 2025 till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Month ended on December 31, 2024.

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

Telephone: +91-9929988801 E-mail: [daamayurleather@gmail.com](mailto:daamayurleather@gmail.com) Website: [www.mayurgroups.com](http://www.mayurgroups.com)

CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV





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The above intimation will also be hosted on the website of the Company and the same can be accessed at [www.mayurgroups.com](http://www.mayurgroups.com)

You are kindly requested to take the same on record.

Thanking You,

For and on Behalf of

**Mayur Leather Products Limited**

**AMITA PODDAR**

**Director**

**DIN: 00143486**

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

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