

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L.B.S MARG, BHANDUP (W), MUMBAI
400078 CIN: L99999MH1992PLC064993 PH: 9414102109

Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

28.12.2024

Web Upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001, Email: corp.comm@bseindia.com

Re: Closure of Trading Window.

Ref: Listing Code No 531221.

Dear Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the company shall remain closed for all the Insiders (including Directors and Connected/Designated persons and their immediate relatives) from January 01, 2025 till 48 hours after the declaration of unaudited Financial Results of the company for the quarter endings on 31st December 2024.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the company for the quarter ending on 31st December 2024 will be informed in due course.

Accordingly, all the insiders (including Director, Designated persons and their immediate relatives) under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Please do take the same on record.

Thanking You,

For: Mayur Floorings Limited

Mahavir N Sundrawat

Managing Director

DIN: 01928303

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road Inds Area Banswara 327001