



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2018-19/238**

**Date: 5<sup>th</sup> February, 2019**

To,

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
corp.relations@bseindia.com  
**Scrip Code: 522249**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C/I,  
G- Block, Bandra- Kurla Complex,  
Bandra(E), Mumbai-400051  
cm1ist@nse.co.in  
**Trading Symbol- MAYURUNIQ**

**Subject:** Intimation of 26<sup>th</sup> Board Meeting and the Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 26<sup>th</sup> meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 at 1.30 p.m. at the registered office of the Company inter alia, to transact the following business:

1. To consider and approve Unaudited Standalone Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2018 and to take on record the Limited Review Report thereon.
2. To consider and declare third interim dividend on the equity shares of the Company for the financial year 2018-19, if any.

The record date for the third interim dividend, if declared, will be Saturday, 23<sup>rd</sup> February, 2019 for determining the name of the members eligible for the same, if any.

Also pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading Regulations, 2015, "Trading Window" for all the insiders, Directors, Promoters and Designated employees of the Company, for trading in the shares of the Company will remain closed from 5<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive).

You are requested to take on record the same and inform all those concerned.

**Thanking You,  
For Mayur Uniquoters Limited**

**Rahul Joshi  
Company Secretary and Compliance Officer**



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