MAYUR FLOORINGS LIMITED

RegdOffice: 4 & 5, Near AdvaniOeirlicion,LBSMarg, Bhandup (West), Mumbai 400078 Phone No: 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN L99999MH1992PLC064993 website:www.mayurfloorings.com

23.04.2020

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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 / Madam,

In the matter as mentioned above, we would like to inform you that, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed from BSE on April 1st, 2020 until, the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter / period ended 31st March, 2020 are communicated to the Stock Exchange.

Please do take the same on record.

Thanking You, Yours faithfully,

For: Mayur Floorings Limited

MAYUR Digitally signed by MAYUR SUNDRA SUNDRAWAT Date: 2020.04.23 16:49:58 +05'30'

Managing Director/ Director/ Compliance Officer