



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2019-20/1218**

**Date: February 04, 2020**

To,

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

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai-  
400 051  
cm1ist@nse.co.in  
Trading Symbol: MAYURUNIQ

**Sub: Intimation of 31<sup>st</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 31<sup>st</sup> meeting of Board of Director of the Company is scheduled to be held on Wednesday, February 12, 2020 at 1:30 p.m. at the registered office of the Company, inter alia, to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2019 and take on record Limited Review Report thereon.
2. To consider and declare the Third Interim Dividend for the financial year 2019-20, if any.  
The record date for the Third Interim Dividend on the equity shares of the Company for the financial year 2019-20, if declared, will be Tuesday, February 25, 2020.

Also, pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (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 till February 14, 2020.

You are requested to take on record the same.

Thanking You,  
For Mayur Uniquoters Limited

**Rahul Joshi**  
Company Secretary and Compliance Officer  
ACS33135



A Texture For Every Idea

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