

## **MAURIA UDYOG LIMITED**

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works: Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA Ph. +91-129-4092000, Fax: +91-129-2231220, Visit us: www.mauria.com CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

Date: April 01, 2022

BSE Limited P J Towers, Dalal Street Mumbai – 400001 Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

<u>Sub: Intimation regarding closure of trading window under SEBI (Prohibition of Insider Trading)</u>

<u>Regulations, 2015</u>

Dear Sir,

Pursuant to the BSE clarification letter dated April 2<sup>nd</sup>, 2019 and in terms of Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform your good office that the trading window for dealing in securities of the Company, by the designated persons, is closed wef 1<sup>st</sup> April, 2022 till the expiry of 48 hours from the date of Board meeting to be held for considering & approving the Audited Financial Result for the fourth –quarter and financial -year ended on March 31, 2022.

The date of the Board Meeting for the declaration of Financial Results for the fourth –quarter and financial -year ended on March 31, 2022 will be intimated in due course of time.

You are requested to kindly take the same in your records.

Thanking you Yours faithfully,

For Mauria Udyog Limited

Divya Agarwal

(Company Secretary)

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