



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

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CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

July 18, 2023

To,

BSE Limited
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 539219.

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
West Bengal
Scrip Code : 023114

Subject: - Prior Intimation of Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the First Quarter ended on June 30, 2023.

Dear Sir,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 26, 2023 at 03:00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the First Quarter of the Financial year 2023-24 ended on June 30, 2023 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company for all the designated persons shall remain closed up to 48 hours from the conclusion of the Meeting, i.e. upto July 28, 2023 for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking You
For MAURIA UDYOG LIMITED

(Navneet Kumar Sureka)
Managing Director
DIN:00054929



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Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE