

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W)
Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

02.07.2024

Web Upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001, Email: corp.comm@bseindia.com

Re: Intimation of Closure of Trading Window.

Ref: Listing Code No 531221.

Dear Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the company shall remain closed for all the Insiders (including Directors and Connected/Designated persons and their immediate relatives) from Monday, July 01, 2024 till 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ended 30th June 2024 (both day inclusive).

The date of the Board meeting for declaration of financial results will be notified and uploaded on the websites of the Stock Exchange and the Company in due course

Accordingly, all the insiders (including Director and connected/Designated persons and their immediate relatives) under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Please do take the same on record.

Thanking You,

For: Mayur Floorings Limited

Mahavir N Sundrawat
(Managing Director - DIN: 01928303)