



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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June 27, 2020

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  
Scrip Code: 023114

**SUB: Intimation regarding the postponement and rescheduling of Board Meeting**

Dear Sir,

This has reference to our letter dated June 20, 2020, regarding intimation of Board Meeting of the Company which was scheduled to be held on Tuesday, June 30, 2020 at 3:00 P.M., inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

We hereby inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020, has been postponed and is re-scheduled to be held on **Friday July 31, 2020**. The time and address for the meeting shall remain same as stated in the intimation dated June 20, 2020.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, following the rescheduled board meeting date, the Trading window for dealing in securities of the Company for all the designated persons shall closed up to 48 hours from the conclusion of the Meeting, i.e. up to August 02, 2020.

You are requested to take the same in your records.

Thanking You,  
For MAURIA UDYOG LIMITED

(N.K. SUREKA )  
Mg. DIRECTOR  
DIN: 00054929



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Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS  
GOVT. RECOGNISED EXPORT HOUSE.