



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/107

Date: August 01, 2022

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: BSE- 522249

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Trading Symbol: MAYURUNIQ

Sub: Intimation of Board Meeting

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 a meeting of Board of Directors of the Company is scheduled to be held on Monday, August 08, 2021 at 01:00 P.M. at the registered office situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur-303704, Rajasthan (India) of the Company, inter alia, to transact the following business:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2022 and to take on record the Limited Review Report thereon.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No. MUL/SEC/2022-23/79 dated June 30, 2022 and 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 Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company, will remain closed till August 10, 2022 and hence, they are not allowed to trade in the shares of the Company till August 10, 2022. You are requested to take the same on record.

Thanking You,

For Mayur Uniquoters Limited

Dinesh Sharma
Company Secretary and Compliance Officer
Membership No.: ACS44736



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