



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2021-22/49

Date: July 26, 2021

To,

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Wednesday, August 04, 2021 at 1:30 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, 2021 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/2021-22/43 dated June 30, 2021 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 06, 2021 and hence, they are not allowed to trade in the shares of the Company till August 06, 2021.

You are requested to take the same on record.

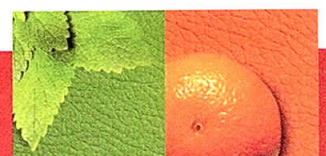
Thanking You,  
For Mayur Uniquoters Limited

*Rahul Joshi*

Rahul Joshi  
Company Secretary and Compliance Officer  
ACS33135



A Texture For Every Idea



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