MAYUR FLOORINGS LIMITED

Regd Office : 4 & 5, Near AdvaniOeirlicion,LBSMarg, Bhandup (West), Mumbai 400078 Phone No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN L99999MH1992PLC064993 website: www.mayurfloorings.com

04.01.2022

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: Closure of Trading Window. Ref: Listing Code No 531221.

Dear Sir,

In the matter as mentioned above, we would like to inform you that, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed from BSE on January 1st, 2022 until, the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter / period ended December 31th, 2021 are communicated to the Stock Exchanges.

Please do take the same on record. Thanking You,

For: Mayur Floorings Limited

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Mahavir N Sundrawat Managing Director DIN: 01928303