

MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works: Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA **Ph**. +91-129-4092000, **Fax**: +91-129-2231220, **Visit us**: www.mauria.com CIN: **L51909WB1980PLC033010**; **e**-mail Id-mauria@mauria.com

Date: September 30, 2019

BSE Limited P J Towers, Dalal Street Mumbai – 400001 Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

<u>Sub: Intimation regarding closure of trading window under SEBI (Prohibition of Insider Trading)</u> Regulations, 2015

Dear Sir,

Pursuant to the BSE clarification letter dated April 2nd, 2019 and in terms of Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform your good office that the trading window for dealing in securities of the Company, by the designated persons, shall remain closed from 1st October, 2019 till the expiry of 48 hours after the declaration of results for the quarter and half-year ended on September 30, 2019.

The date of the Board Meeting for the declaration of Financial Results for the quarter and half-year ended on September 30, 2019 will be intimated in due course of time.

You are requested to kindly take the same in your records.

Thanking you
Yours faithfully,
For MauriaUdyog Limited

Sd/-Divya Agarwal (Company Secretary)

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, **Ph**.:+91-11-26447645,46,47, **Fax:+91-**11-26234244 **Regd. Office**: Room No.107, 1st Floor, AnandJyotiBuilding, 41, Netaji Subhas Road, Kolkata-700001, **Ph**.: +91-33-65180616