



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/53

Date: August 08, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai 400051
Trading Symbol: MAYURUNIQ

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Script Code- 522249

Subject: Intimation of Book closure & Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the following information for your record:

Type of Security	Book closure	Record Date	Purpose
Equity Shares	Friday August 25, 2023 to Sunday August 27, 2023 (Both days inclusive)	Thursday, August 24, 2023	Payment of Dividend and Annual General Meeting (to be held on Thursday the 14 th September, 2023).

The Company has fixed Thursday, 24th day of August, 2023 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended 31st March, 2023, if approved at the 30th Annual General Meeting ("AGM") of the Company. The Register of Member and Share Transfer Books of the Company will remain close from Friday August 25, 2023 to Sunday August 27, 2023 (both days inclusive). The dividend, as recommended by the Board, if approved at the Annual General Meeting, will be paid within a period of 30 days from the date of Annual General Meeting, subject to deduction of tax at source as follows:

1. In respect of shares held in dematerialised form, to all those members whose names appear in the list of Beneficial Owners as on Thursday, August 24, 2023 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
2. In respect of shares held in dematerialised form, to all those members whose names appears in the Register of Members of the Company as on Thursday, August 24, 2023 after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent ("RTA") viz. M/s Beetal Financial and Computer Services Private Limited.

Kindly take above information on record.

Thanking you,
Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Secretary and Compliance Officer
ACS 25377

A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com