



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2020-21/152**

**Date: February 04, 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 and the Closure of Trading Window.**

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 Director of the Company is scheduled to be held on Friday, February 12, 2021 at 1:30 p.m. through Video Conferencing, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2020 and take on record Limited Review Report thereon.

Also, 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 Employees of the Company for trading in the shares of the Company will remain closed till February 14, 2021.

You are requested to take on record the same.

**Thanking You,  
For Mayur Uniquoters Limited**

**Rahul Joshi  
Company Secretary and Compliance Officer  
ACS33135**



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