



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/45

Date: May 23, 2022

To,

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

National Stock Exchange of India Ltd
Exchange Plaza, 5th 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 Monday, May 30, 2022 at 2:30 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 businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2022 along with Statement of Assets and Liabilities as at March 31, 2022 and Cash Flow Statement for the financial year ended on March 31, 2022 and to take on record Auditor's Report thereon.
2. To consider and recommend the dividend for the financial year 2021-22, if any.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide letter bearing Ref. No. MUL/SEC/2021-22/181 dated March 30, 2022 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 June 01, 2022 and hence, they are not allowed to trade in the securities of the Company till June 01, 2022.

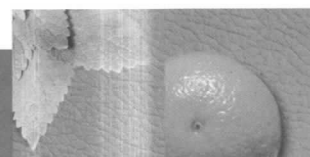
You are requested to take the same on record.

Thanking You,
For Mayur Uniquoters Limited

Dinesh Sharma
Company Secretary and Compliance Officer
ACS44736



A Texture For Every Idea



Correspondance Address:

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