MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON,L.B.S MARG, BHANDUP (W), MUMBAI 400078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993 Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

Web Upload/Listing Centre

To,

02.01.2023

The Assistant General Manager, The Stock Exchange Mumbai, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Email: corp.relations@bseindia.com

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

Respected Sir / Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations. 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Sunday, 01 January, 2023 till 48 hours after the declaration of financial results for the guarter / Period ended 31st December 2022.

The date of consideration of financial results for the quarter / Period ended 31st December 2022 shall he intimated in due course.

The same disclosure is also uploaded on the website of the Company i.e. www.mayurfloorings.com

Please do take the same on record. Thanking You,

SUR

For: Mayur Floorings Limited

Mahavir N Sundrawat Managing Director DIN: 01928303

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road Inds Area Banswara 327001