

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2019-20/1192

Date: December 31, 2019

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

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

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window for dealing in securities of the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct — Prohibition of Insider Trading Policy, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for trading / dealing in the shares of the Company will be closed from January 1, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter ended December 31, 2019 for the Directors, Designated Employees, Key Managerial Personnel and other Connected Persons as covered under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking you,

For Mayur Uniquoters Limited

RAHUL JOSHI

COMPANY SECRETARY AND COMPLIANCE OFFICER

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