

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2019-20/ 1035

Date: 1st July, 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 for 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 1st July, 2019 till the expiry of 48 hours after the declaration of financial results for the 1st quarter ended 30th June, 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 & COMPLIANCE OFFICER

ACS 33135

