MAYUR FLOORINGS LIMITED

RegdOffice: 4 & 5, Near AdvaniOeirlicion,LBSMarg, Bhandup (West), Mumbai 400078 Phone, No: 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN L99999MH1992PLC064993 website:www.mayurfloorings.com

22.04.2019

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To,
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.

Dear Sir,

In the matter as mentioned above, we would like to inform you that, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window will remain closed from April 22, 2019 until, the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter / period ended March31, 2019 are communicated to the Stock Exchanges.

Please do take the same on record.

Thanking You, Yours faithfully,

For: Mayur Floorings Limited

Managing Director/ Director/ Compliance Officer.