



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2021-22/145

Date: January 29, 2022

To,

BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 522249

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G- Block,  
Bandra-Kurla Complex, Bandra(East) Mumbai-  
400 051  
Trading Symbol: MAYURUNIQ

### Subject: Intimation of Board Meeting.

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 the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 08, 2022 at 01:30 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2021 and to take on record the Limited Review Report thereon.
2. the Buy Back of Equity Shares of the Company and all other matters related thereto.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No. MUL/SEC/2021-22/138 dated December 31, 2021 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 February 10, 2022 and hence, they are not allowed to trade in the shares of the Company till February 10, 2022.

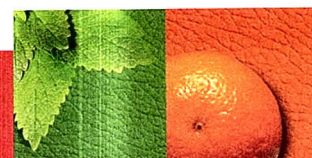
You are kindly requested to take the same on record.

Thanking you,  
For Mayur Uniquoters Limited

Rahul Joshi  
Company Secretary and Compliance Officer  
ACS33135



A Texture For Every Idea



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