



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2020-21/17

Date: June 20, 2020

To,

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Corp.relations@bseindia.com  
Scrip Code: 522249

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
cm1ist@nse.co.in  
Trading Symbol: MAYURUNIQ

### Sub: Intimation of Board Meeting and the Closure of Trading Window.

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 Director of the Company is scheduled to be held on Monday, June 29, 2020 at 1.30 P.M., inter alia, through Video Conferencing to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2020 along with Statement of Assets and Liabilities as on that date and cash flow statement for the financial year ended on March 31, 2020 and take on record Auditor's Report thereon.
2. To consider and recommend the Final Dividend for the financial year 2019-20, if any.

Also, 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 Insiders, Directors, Promoters and Designated Employees of the Company for trading in the shares of the Company will remain closed till July 01, 2020.

You are requested to take on record the same.

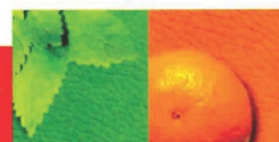
For Mayur Uniquoters Limited

*Rahul* \*

Rahul Joshi  
Company Secretary & Compliance Officer  
M.No.ACS33135



A Texture For Every Idea



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