



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2020-21/100

Date: November 02, 2020

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 522249

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

Subject: 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 meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2020 at 1:30 P.M. through Video Conferencing, will consider, inter alia,

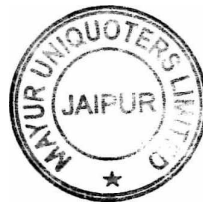
- a. to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for quarter and half year ended on September 30, 2020 along with Statement of Assets and Liabilities as at September 30, 2020 and Cash Flow Statement for the half year ended on September 30, 2020 and to take on record Limited Review Report thereon.
- b. the Buy Back of Equity Shares of the Company and all other matters related thereto.

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, Connected Persons and Designated Employees of the Company for trading in the shares of the Company will remain closed till November 12, 2020.

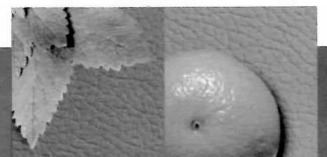
You are requested to take on record the same.

**Thanking You,
For Mayur Uniquoters Limited**

**Rahul Joshi
Company Secretary and Compliance Officer
ACS33135**



A Texture For Every Idea



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