



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/65

Date: June 13, 2022

To,

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

Sub: 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 a meeting of Board of Directors of the Company is scheduled to be held on June 20, 2022 at 12.00 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 date for closure of Register of Members & Share Transfer Books for Annual General Meeting and payment of dividend.
2. To consider and finalize the date, time and venue of 29th Annual General Meeting of the Company and accordingly, to consider and approve the Notice convening 29th Annual General Meeting of the Company.
3. To consider and approve the Boards' Report for the Financial Year ended on March 31, 2022 and all other annexure thereof including Management Discussion and Analysis Report, Report on Corporate Governance and Business Responsibility Statement.

You are requested to take the same on record.

**Thanking You,
For Mayur Uniquoters Limited**

**Dinesh Sharma
Company Secretary and Compliance Officer
ACS44736**



A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com

