



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2021-22/20

Date: June 02, 2021

To,

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

### 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 a meeting of Board of Director of the Company is scheduled to be held on Thursday, June 10, 2021 at 2:00 P.M., inter alia, through Video Conferencing to transact the following businesses:

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, 2021 along with Statement of Assets and Liabilities as at March 31, 2021 and Cash Flow Statement for the financial year ended on March 31, 2021 and to take on record Auditor's Report thereon.
2. To consider and recommend the dividend for the financial year 2020-21, if any.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide letter bearing Ref. No. MUL/SEC/2020-21/173 dated March 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 June 12, 2021 and hence, they are not allowed to trade in the securities of the Company till June 12, 2021.

You are requested to take the same on record.

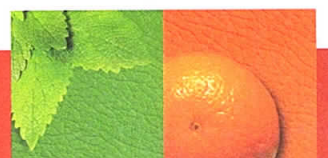
Thanking You,  
For Mayur Uniquoters Limited



Rahul Joshi  
Company Secretary and Compliance Officer  
ACS33135



A Texture For Every Idea



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