



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2017/478

Date : 9th November, 2017

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Mumbai – 400 001
E-mail: corp.relations@bseindia.com
Scrip Code: 522249

To,
The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra(E), Mumbai-400051
E-mail: cmlist@nse.co.in

Scrip Code: MAYURUNIQ

Sub : Intimation of 20th Board Meeting and 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 20th meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th November, 2017 at 10:30 a.m. at the registered office of the Company, inter alia, to transact the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for quarter and half year ended 30th September, 2017 along with a statement of assets & Liabilities as on 30th September, 2017 and to take on record the Auditor's Limited Review Report thereon.
2. To consider and declare Second Interim Dividend on the equity shares of the Company for the financial year 2017-18, if any.

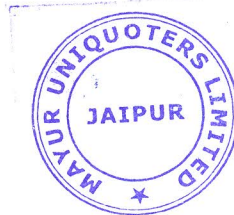
Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "trading window" for all Insiders, Directors, Promoters and designated employees of the Company, for trading in the shares of the Company will remain closed from 10th November, 2017 till 19th November, 2017(both days inclusive).

You are requested to take on record the same.

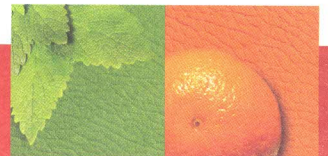
Thanking You,

For Mayur Uniquoters Limited

Brahm Prakash
Company Secretary and Compliance Officer



A Texture For Every Idea



Correspondance Address:

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