MAYUR FLOORINGS LIMITED

Regd. Office: 4 & 5, Near Advani Oeirlicon, L B S Marg, Bhandup (W), Mumbai 400078. Phone: 022-25964268, 25968006. CIN L99999MH1992PLC064993

10.04.2017

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To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeeghebhoy Towers,
Dalal Street, Fort, Mumbai. Email: corp.relations@bseindia.com

Re: Closure of Trading Window. Ref: Listing Code No 531221.

Dear Sir,

In the matter as mentioned above, we would like to inform you that, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window will remain closed from May 6, 2017 until, the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter / period ended March 31, 2017 are communicated to the Stock Exchanges.

Please do take the same on record.

Thanking You, Yours faithfully,

For: Mayur Floorings Limited

Managing Director/ Director/ Compliance Officer.