



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2017-18/371

Date: 14th August, 2017

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

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

Sub : Intimation of 19th Board Meeting and Closure of Trading Window.

Scrip Code: BSE-522249, NSE: MAYURUNIQ

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 19th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22nd August, 2017 at 12:00 p.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 ended 30th June, 2017 and to take on record the Limited Review report thereon.
2. To consider and declare First 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 Tuesday, 15th August, 2017 till Thursday, 24th August, 2017 (both days inclusive).

You are requested to take on record the same and inform all those concerned.

Thanking You,
For Mayur Uniquoters Limited



Brahm Prakash
Company Secretary and Compliance Officer

A Texture For Every Idea

Correspondance Address:

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