



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2018-19/773

Date: 6th August, 2018

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

The Manager,
 National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor, Plot No. C/I,
 G- Block, Bandra- Kurla Complex,
 Bandra(E), Mumbai-400051
 E-mail: cmlist@nse.co.in
Trading Symbol- MAYURUNIQ

Subject: Intimation of 24th 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 the 24th meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 at 1.30 p.m. at the registered office of the Company inter alia, to transact the following business:

1. To consider and approve Unaudited Standalone Financial Results of the Company for quarter ended 30th June, 2018 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 2018-19, if any.

Also pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for all the insiders, Directors, Promoters and Designated employees of the Company, for trading in the shares of the Company will remain closed from 6th August, 2018 to 16th August, 2018 (both days inclusive).

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

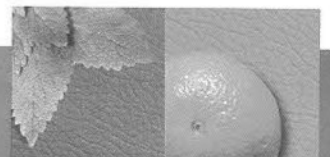
Thanking You,
 For Mayur Uniquoters Limited



Rahul Joshi
 Company Secretary and Compliance Officer



A Texture For Every Idea



Correspondance Address:

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