

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/151**Date: January 25, 2023**

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051 (Maharashtra)
(Trading Symbol: MAYURUNIQ)

Subject: Intimation of Board Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 03, 2023 at registered office of the Company situated at Jaipur-Sikar Road, Village: Jaitpura, Tehsil: Chomu, Jaipur -303704, inter alia, consider and approve:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2022 and to take on record the Limited Review Report thereon.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No. MUL/SEC/2022-23/147 dated December 30, 2022, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of declaration of financial results for the quarter and nine months ended on December 31, 2022, for all Directors, Promoters, Designated Persons and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and hence they are not allowed to trade in the shares of the Company till February 05, 2023.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
ACS 25377

A Texture For Every Idea

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