



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2017-2018/594

Date : 4th February, 2018

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 21st 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 21st meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2018 at 12:30 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 and nine months ended 31st December, 2017 and to take on record the Auditor's Limited Review Report thereon.
2. To consider and declare Third Interim Dividend on the equity shares of the Company for the financial year 2017-18, if any, and to fix the record date for the payment of Third Interim Dividend.

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 5th February, 2018 till 14th February, 2018 (both days inclusive).

You are requested to take on record the same.

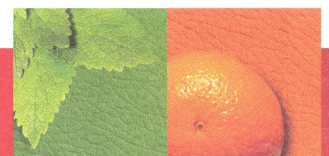
Thanking You,

For Mayur Uniquoters Limited



Brahm Prakash Kumar
Company Secretary

A Texture For Every Idea



Correspondance Address:

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