



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2020-21/152

Date: February 04, 2021

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: BSE- 522249

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

Sub: Intimation of 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 a meeting of Board of Director of the Company is scheduled to be held on Friday, February 12, 2021 at 1:30 p.m. through Video Conferencing, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2020 and take on record Limited Review Report thereon.

Also, pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Employees of the Company for trading in the shares of the Company will remain closed till February 14, 2021.

You are requested to take on record the same.

**Thanking You,
For Mayur Uniquoters Limited**

**Rahul Joshi
Company Secretary and Compliance Officer
ACS33135**



A Texture For Every Idea

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