



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2019-20/1003

Date: 22nd May, 2019

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Corp.relations@bseindia.com
Scrip Code: BSE - 522249

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East), Mumbai-
400 051
cm1ist@nse.co.in
Trading Symbol – MAYURUNIQ

Subject: Intimation of 28th 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 28th meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 1.30 p.m. at the registered office of the Company, inter alia, to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for quarter and financial year ended 31st March, 2019 along-with Statement of Assets and Liabilities as on 31st March, 2019 and to take on record Auditor's report thereon.
2. To consider and recommend the final 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 Insiders, Directors, Promoters and designated employees of the Company for trading in the shares of the Company will remain closed till 1st June, 2019, as per BSE circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

You are requested to take on record the same.

Thanking You,
For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary and Compliance Officer
M. No. - A33135



A Texture For Every Idea



Correspondance Address:

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