



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2019-20/1063

Date: 29th July, 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
cmlist@nse.co.in
Trading Symbol - MAYURUNIQ

Subject: Intimation of 29th 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 29th meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 06th August, 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 Un-audited Standalone and Consolidated Financial Results of the Company for quarter ended 30th June, 2019 and to take on record Limited Review Report thereon.
2. To consider and declare the first Interim dividend on the equity shares of the Company for the financial year 2019-20, if any.

The record date for the first interim dividend, if declared, will be Tuesday, 20th August, 2019 on the equity shares of the Company for the financial year 2019-20

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 8th August, 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
ACS33135



A Texture For Every Idea

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