

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/121**Date: September 29, 2022**

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,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, October 07, 2022, to inter-alia, consider and approve related party transactions, if any and general/usual routine business matters, brought before the Board, with the kind consent of the chair.

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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