

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/10

Date: May 14, 2024

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(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 (Maharashtra)
(Trading Symbol: MAYURUNIQ)

Subject: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, May 21, 2024 at the registered office of the Company situated at Jaipur-Sikar Road, Village: Jaitpura, Tehsil: Chomu, Jaipur -303704, inter alia, consider and approve:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024 along with the Statements of Asset and Liabilities as at March 31, 2024 and Cash Flow Statement for the financial year ended on March 31, 2024 and to take on record Audited Report thereon.
2. Recommend the Final Dividend for the financial year ending on March 31, 2024, if any on the Company's equity shares for the financial year ended March 31, 2024, for the approval of the Members at the ensuing 31st Annual General Meeting of the Company.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No. MUL/SEC/2023-24/125 dated March 27, 2024, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of declaration of financial results for the quarter and financial year ended on March 31, 2024, for all Directors, Promoters, Designated Persons/ employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above notice will also be hosted on the website of the Company at www.mayuruniquoters.com

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

**Correspondance Address:**

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