



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/68

Date: June 20, 2022

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Trading Symbol: MAYURUNIQ

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 522249

Sub: Outcome of Board Meeting held on Monday, June 20, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on Monday, June 20, 2022 held at the registered office situated at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur-303704, Rajasthan (India), inter alia, transacted the following businesses.

1. Approved the closure of register of members and share transfer books from, Saturday, July 09, 2022 to Monday, July 11, 2022 for the purpose of 29th Annual General Meeting and payment of dividend.
2. Approved the Notice convening 29th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, July 29, 2022 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
3. Approved the Boards Report for the financial year ended on March 31, 2022 along with all its annexure thereof.

Note: Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 8, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2022.

The Board Meeting commenced at 12.00 P.M. and concluded at 1.00 P.M.

You are kindly requested to take the same on record.

Thanking You,

For Mayur Uniquoters Limited



Dinesh Sharma
Company Secretary and Compliance Officer
M. No. – ACS44736
Enclosure: As above

A Texture For Every Idea

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