



MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

November 7, 2019

The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street, Mumbai - 400 001

Ref.: **Scrip Code - 509762**

Sub. : **Intimation of Board Meeting and closure of Trading Window**

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended ended September 30, 2019.

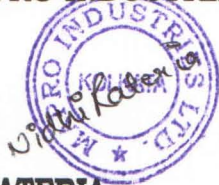
Further, as already informed earlier vide our letter dated October 1, 2019, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for trading in the securities of the Company will remain closed for Designated Persons and their immediate relatives till 48 hours after the announcement/ declaration of the Un-Audited Financial Results for the quarter and half year ended on September 30, 2019.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For MAPRO INDUSTRIES LIMITED



NIDHI RATERIA
COMPANY SECRETARY & COMPLIANCE OFFICER