



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)

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)

Dear Sir/ Madam,

Pursuant to Regulation 29 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 Friday, May 19, 2023 at registered office of the Company situated at Jaipur-Sikar Road, Village:Jaitpura, Tehsil:Chomu, Jaipur -303704, inter alia, consider and approve:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2023 along with the Statements of Asset and Liabilities as at March 31, 2023 and Cash Flow Statement for the financial year ended on March 31, 2023 and to take on record Audited Report thereon.
2. To consider and recommend the dividend for the financial year 2022-2023, if any.

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/2022-23/163 dated March 30, 2023, 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, 2023, for all Directors, Promoters, Designated Persons and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and hence they are not allowed to trade in the shares of the Company till May 21, 2023.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

A Texture For Every Idea

Correspondance Address:

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