



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2017/172

Date : 21st May, 2017

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Mumbai – 400 001
E-mail: corp.relations@bseindia.com

To,
The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra(E), Mumbai-400051
E-mail: cmlist@nse.co.in

Sub : Intimation of 18th Board Meeting and Closure of Trading Window.

Scrip Code: BSE-522249, NSE: MAYURUNIQ

Dear Sir/ Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that 18th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at 1:00 p.m at the registered office of the Company, inter alia, to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for quarter and financial year ended 31st March, 2017 and to take on record Auditor's report thereon.
2. To consider and recommend the final dividend on the equity shares of the Company for the financial year 2016-17, if any.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "trading window" for all Insiders, Directors, Promoters and designated employees of the Company, for trading in the shares of the Company will remain closed from 21st May, 2017 till 31st May, 2017 (both days inclusive).

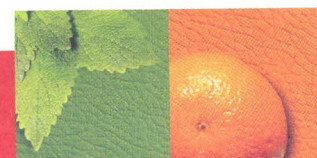
You are requested to take on record the same.

Thanking You,
For Mayur Uniquoters Limited



Brahm Prakash
Company Secretary and Compliance Officer

A Texture For Every Idea



Correspondence Address:

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