



MAYUR UNIQUOTERS LIMITED

Ref: MUL/SECR/ 2016-17

Manufacturers of Artificial Leather/PVC Vinyl

Dated: 04.11.2016

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 the Board Meeting and the closure of Trading Window.

Scrip Code: BSE-522249, NSE: MAYURUNIQ

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby intimate that the 15th meeting of Board of Directors of the Company will be held on Monday, the **14th November, 2016** at 1.00 p.m. at the registered office of the Company at Jaipur Sikar Road, Village – Jaitpura - 303704, Tehsil Chomu, Distt. Jaipur (Rajasthan), inter alia to transact the following business:

1. To consider and approve unaudited financial result of the Company for the quarter and half year ended on **30th September, 2016**; and
2. To consider and declare the second interim dividend on the equity shares of the Company for the financial year 2016-17, if any.

The record date for the second interim dividend, if declared, will be **22nd November, 2016** for determining the name of the members eligible for the same, if any.

Further, Kindly note that in accordance with the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from shall remain closed from **04th November, 2016 to 16th November, 2016** (both days inclusive) for the Directors, Key Managerial Personnel and other designated employees of the Company.

You are kindly requested to take the same on record and to inform all those concerned accordingly

**Thanking You,
For Mayur Uniquoters Limited**

Nikhil Saxena
**Nikhil Saxena
Company Secretary & Compliance Officer
M.No:- ACS19327**



A Texture For Every Idea



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