



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2024-25/39**

**Date: August 08, 2024**

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  
**Script Code- 522249**

**Subject: Intimation of Book closure & Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the following information for your record:

Type of Security	Date of AGM	Book closure	Record Date	Purpose
Equity Shares	Saturday, September 14, 2024	Saturday, August 24, 2024 to Monday, August 26, 2024 (Both days inclusive)	Friday, August 23, 2024	Payment of Dividend and Annual General Meeting (to be held on Saturday the 14 <sup>th</sup> September, 2024).

The Company has fixed Friday, 23<sup>rd</sup> day of August, 2024 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended 31<sup>st</sup> March, 2024, if approved at the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company. The Register of Member and Share Transfer Books of the Company will remain close from Saturday, August 24, 2024 to Monday, August 26, 2024 (both days inclusive). The dividend, as recommended by the Board, if approved at the Annual General Meeting, will be paid within a period of 30 days from the date of Annual General Meeting, subject to deduction of tax at source as follows:

1. In respect of shares held in dematerialised form, to all those members whose names appear in the list of Beneficial Owners as on Friday, August 23, 2024 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
2. In respect of shares not held in dematerialised form, to all those members whose names appears in the Register of Members of the Company as on Friday, August 23, 2024 after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent ("RTA") viz. M/s Beetal Financial and Computer Services Private Limited.

Kindly take above information on record.

Thanking you,  
Yours faithfully,

**For Mayur Uniquoters Limited**

**Pawan Kumar Kumawat**  
**Secretary and Compliance Officer**  
**ACS 25377**

A Texture For Every Idea



**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

**Regd. Office & Works:** Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com