



## MAYUR UNIQUOTERS LIMITED

Ref: MUL/SECR/ 2016-17

Manufacturers of Artificial Leather/PVC Vinyl

Dated: 23.01.2017

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.  
5<sup>th</sup> 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 17<sup>th</sup> meeting of Board of Directors of the Company will be held on Friday, the **03<sup>rd</sup> February, 2017** 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 results of the Company for the 3<sup>rd</sup> quarter ended on **31<sup>st</sup> December, 2016**; and
2. To consider and declare the third interim dividend on the equity shares of the Company for the financial year 2016-17, if any.

The record date for the third interim dividend, if declared, will be 13<sup>th</sup> February, 2017 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 **23<sup>rd</sup> January, 2017 to 05<sup>th</sup> February, 2017** (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

  
Suresh Kumar Poddar  
Chairman and Managing Director



A Texture For Every Idea

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