



MAYUR UNIQUOTERS LIMITED

Ref: MUL/SECR/2015-16

Manufacturers of Artificial Leather/PVC Vinyl

By e-mail

Date: 27/01/2016

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J.Towers, Dalal Street,
Mumbai- 400001

And

To,
The General Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

SUB: Intimation of the Board Meeting and closure of Trading Window
Scrip Code: BSE- 522249, NSE: MAYURUNIQU

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the 6th meeting of Board of Directors of the Company will be held on Tuesday, the 09th day of February, 2016 at 12.00 Noon at the Registered Office of the Company at Village- Jaitpura, Jaipur-Sikar Road, Tehsil:- Chomu, Dist:- Jaipur-303704 (Rajasthan), inter alia to consider and approve the Unaudited financial results of the company for the quarter /nine months ended on 31st December, 2015, and to recommend third interim dividend on the equity shares of the Company for the financial year 2015-16, if any and the matters connected therewith.

The record date for the Third Interim Dividend, if any will be 15th February, 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 Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from 27th January, 2016 to 11th February, 2016 (both days inclusive) for the Directors and Key Managerial Personnel of the Company and other designated persons.

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

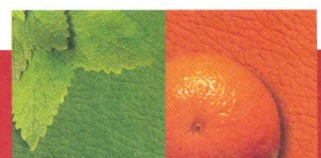
Thanking You,

For Mayur Uniquoters Limited

Nikhil Saxena
Nikhil Saxena
Company Secretary & Compliance Officer



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

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