



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2019-20/1131

Date: November 4, 2019

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Corp.relations@bseindia.com
Scrip Code: 522249

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East), Mumbai-
400 051
cm1ist@nse.co.in
Trading Symbol: MAYURUNIQ

Subject: Intimation of 30th Board Meeting and the Closure of Trading Window.

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 30th meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2019 at 1.30 p.m. at the registered office of the Company, inter alia, to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the quarter and half year ended September 30, 2019 along with Statement of Assets and Liabilities for the half year ended as at September 30, 2019 and Cash Flow Statement for the half year ended September 30, 2019 and to take on record Limited Review Report thereon.
2. To consider and declare the Second Interim dividend on the equity shares of the Company for the financial year 2019-20, if any.

The record date for the Second Interim Dividend on the equity shares of the Company for the financial year 2019-20, if declared, will be Friday, November 22, 2019

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 till November 14, 2019 as per BSE circular Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019.

You are requested to take on record the same.

Thanking You,
For Mayur Uniquoters Limited

Rahul Joshi

Company Secretary and Compliance Officer
ACS33135



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