

30th January, 2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: - Notice of Board Meeting & Closure of Trading Window

Scrip Code: 590083 (BSE Limited) & 29065 (The Calcutta Stock Exchange Limited)

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2017 at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Unaudited financial results for the 03rd quarter ended 31st December, 2016.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 01st February, 2017 to 12th February, 2017 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,
For Mavens Biotech Limited

Bharat
Bharat Kumar Sah
Whole time Director
DIN: 00024201

