



**MEYER APPAREL
LIMITED**

412, FOURTH FLOOR, ORIENT BESTECH
BUSINESS TOWER, KHANDSA, SECTOR-34,
GURUGRAM- 122004, (HARYANA) INDIA

CIN: L18101HR1993PLC032010

E-mail: nitasha@meyerapparel.com

www.meyerapparel.com

MEYER/BSE/BM_NOTICE-Q3/2020-21

5 February 2021

To,

BSE LIMITED

1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
MUMBAI-400001

Sub: Intimation of Board Meeting scheduled to be held on 13th February 2021

Dear Sir/Madam,

Pursuant to Listing requirement under the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of Meyer Apparel Limited has been scheduled to be held on **Saturday, 13th February 2021** at 12:15 pm at its registered office at # 412, 4th Floor, Orient Bestech Business Tower, Khandsa, Sector-34, Gurugram -122004 to consider and approve amongst other items, the unaudited financial results of the Company for the 3rd quarter ended December 31, 2020.

Pursuant to Sub-rule 2 of Rule 4 of the Companies (Board Meetings and its Powers) Rules, 2014 as amended, necessary arrangement will be made for participation of Board members electronically through video – conferencing facility.

Further, the trading window is closed for designated persons from the end of quarter till 48 hours of publication of financial results and will reopen on 16th February 2021 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

This is for your information and necessary action in accordance with Listing Regulations please.

Thanking You

Yours Faithfully

for **Meyer Apparel Limited**

Nitasha Bakshi

Company Secretary & Compliance Officer