



MEYER APPAREL LIMITED

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh
Pur, Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010

Telephone:91+ 9953696941

E-mail: cs.compliance@meyerapparel.com

Website: www.meyerapparel.com

MEYER/BSE/BM_NOTICE/2024-25

Dated: 15th May 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 23rd May 2024

Dear Sir/Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors and respective committees of Meyer Apparel Limited has been scheduled to be held on **Thursday, 23rd May 2024 at 04:30 p.m.** in person at 905, Vatika City Point, M. G. Road, Gurugram – 122002 and through video conferencing.

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2024 and amongst other items.

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 to attend through video – conferencing.

The Trading Window for dealing in the securities of the Company remain closed for all Directors, Officers, Designated Persons and their immediate relatives, till the end of 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2024 are approved by the Board of Directors and filed with the Stock Exchange.

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

Thanking You

Yours Faithfully

for **Meyer Apparel Limited**

Charu Sharma

Company Secretary & Compliance Officer