Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/125 Date: March 27, 2024

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Maharashtra)
(Scrip Code: 522249)

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor C/1, G-Block, Bandra Kurla Complex Bandra(East), Mumbai – 400051 (Maharashtra)

(Trading Symbol: MAYURUNIQ)

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that in pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed from April 01,2024 till the expiry of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended March 31, 2024 for all the Directors, Key Managerial Personnel, Promoters, Designated Persons/employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the company during closure of trading window.

The date of meeting of the Board of Directors to approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024 will be informed in due course.

You are requested to take the same on record and disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer