



MAYUR LEATHER PRODUCTS LTD.

**To,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, PJ TOWERS,
DALAL STREET,
MUMBAI – 400 001**

DATE: 16.02.2021

Ref: Mayur Leather Products Limited (Scrip Code: 531680)

Dear Sir/ Ma'am,

Sub: Intimation of postponement of Board Meeting to be held on today 16th February 2021, to inter-alia consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine Month ended December 31st, 2020.

With reference to earlier intimation of Board Meeting dated 06th February, 2021 regarding the meeting of Board of Directors of the Company to be held on 13th February, 2021, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31st, 2020, which was adjourned for non finalization of unaudited Financial Result of the company and rescheduled to held on 16th February, 2021 (Tuesday) at 04.00 PM (IST) to transact the same business.

It is informed that the Meeting of Board of Directors held on 16th February, 2021 stands adjourned for non finalization of unaudited Financial Result of the company for the quarter and nine months ended December 31st, 2020.

Now, as per the provisions of the Companies Act, 2013 the Meeting of Board of Directors has adjourned to 17th February, 2021 (Wednesday) at 04.00 PM (IST) at Registered Office of the Company situated at B-5, VRINDAVAN APARTMENTS VRINDAVAN VIHAR, KING'S ROAD JAIPUR Rajasthan 302019 to Consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31st, 2020. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board on India (Prohibition of Insider Trading) Regulation and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company is already closed till the end of 48 hours after the declaration of Un-Audited Financial Result of the company for the quarter and nine months ended December 31st, 2020.



Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805
Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA)
Telephone: +91-9929988801 E-mail: mip@mayurleather.com Website: www.mayurgroups.com
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV





SAFETY AT EVERY STEP

MAYUR LEATHER PRODUCTS LTD.

All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take note of the above information on your record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully

FOR MAYUR LEATHER PRODUCTS LIMITED

ANKIT SHARMA
COMPANY SECRETARY
M.NO:-A57446



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