

To, The Manager- Listing, Deptt. of Corporate Services BSE Limited, P J Towers, Dalal Street, Mumbai-400001

Date: 31.12.2020

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Dear Sir/Ma'am,

Sub: Intimation of Closure of Trading Window

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 and as per the terms of Company's Code of Conduct for Prohibition of Insider Trading in securities of Mayur Leather Products Limited, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we would like to inform to you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated persons of the Company and their immediate relatives from 01st day of January, 2021 till 48 hours after the declaration of the Financial Results of the Company for the Quarter ended December 31st, 2020.

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your records

Thanking you,

Yours sincerely,

For Mayur Leather Products Limited

ANKIT SHARMA Company Secretary M.No: A57446 For further queries in this regard, kindly contact at below mentioned addresses: Email Id: cs@mayurleather.com, mlp@mayurleather.com



