



MEYER APPAREL LIMITED

Registered office: # 412, FOURTH FLOOR, ORIENT
BESTECH BUSINESS TOWER, KHANDSA, SECTOR-
34, GURUGRAM- 122004, (HARYANA) INDIA
CIN: L18101HR1993PLC032010

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MEYER/BSE/BM_NOTICE/2021-22

8th April 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 14th April 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 **Wednesday, 14th April 2021** at 12:45 p.m. through Video Conferencing to consider and approve appointment of Key Managerial Personnel 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 electronically through video – conferencing facility.

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