



MAYUR LEATHER PRODUCTS LTD.

To,
The Manager- Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
MUMBAI-400001

DATE: 24.06.2021

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

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on **Wednesday, June 30th, 2021 at 04:00 PM** at the Registered Office of the Company situated at B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 inter-alia:

1. To Consider and approve the standalone and consolidated Audited Financial Results of the Company for the Quarter and Year ended March 31st, 2021.
2. Any other business as the permission of chairperson

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all Designated Persons is already closed from April 01, 2021 till 48 hours after declaration of said financial results of the Company.

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.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Rajendra Kumar Poddar
Managing Director & CEO
DIN No. 00143571



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)

E-mail : mlp@mayurleather.com, Website : www.mayurgroups.com

CIN : L19129RJ1987PLC003889, GSTin : 08AABCM1848A1ZV

