

**MEYER APPAREL LIMITED**

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh
Pur, Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010
Telephone:91+ 9953696941
E-mail: vijay.garg@meyerapparel.com
Website: www.meyerapparel.com

MEYER/BSE/BM_NOTICE/2022-23

Dated: 18th May 2022

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 26th May 2022

Dear Sir/Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors and respective committees of Meyer Apparel Limited has been scheduled to be held on **Thursday, 26th May 2022 at 3:30 p.m.** at 905, Vatika City Point, M. G. Road, Gurgaon – 122002.

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2022 and amongst other items.
2. Re-appointment of Statutory auditor of the Company.

The Trading Window for dealing in the securities of the Company remain closed for all Directors, Officers, Designated Persons and their immediate relatives, till the end of 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2022 are approved by the Board of Directors and filed with the Stock Exchange.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking You
Yours Faithfully
for Meyer Apparel Limited


Vijay Kumar Garg
Company Secretary
ACS-37151