



## MAYUR LEATHER PRODUCTS LTD.

Date : 27.05.2022

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.

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

**Sub: Intimation/Notice of Adjournment of Board Meeting for consideration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.**

Dear Sir/Madam,

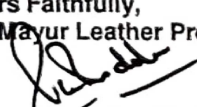
This is with reference to our earlier letter dated May 19, 2022 regarding intimation of meeting of Board of Directors of the company i.e. held on today May 27, 2022, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022, it is hereby informed that the aforesaid financial results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are underway and thereby the Accounts department of the company has requested some more time to comply with the same.

Therefore, it is further informed to your good exchange that the Chairman with the consent of all the Directors present at the meeting decided to adjourn the meeting to 30<sup>th</sup> May 2022 to consider the remaining agenda items including approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 and any other matter with the permission of the Chairman.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end on 48 hours after the results made public on 30<sup>th</sup> May 2022.

Kindly update your record with our submissions.

Thanking you,  
**Yours Faithfully,**  
For Mayur Leather Products Limited

  
(Rajendra Kumar Poddar)  
Director and Chief Executive Officer  
DIN : 00143571



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