



MAYUR LEATHER PRODUCTS LTD.

Date: 13th November, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation about postponement of Board Meeting

Dear Sir/Madam,

We refer to our letter dated 3rd November, 2021, wherein we had intimated that the meeting of the Board of Directors of the Company shall be held on Saturday, 13th November, 2021, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021. In this regard, we wish to inform you that due to unavoidable circumstances, the aforesaid meeting has been postponed and rescheduled on Sunday, 14th November, 2021.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed till the conclusion of 48 hours after the declaration of the Financial Results.

Request you to kindly take note of the above intimation.

Thanking you,

Yours faithfully,
For Mayur Leather Products Limited


Akhilesh Poddar
Chief Financial Officer



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