

**To,  
THE MANAGER,  
DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED,  
25<sup>TH</sup> FLOOR, PJ TOWERS,  
DALAL STREET,  
MUMBAI - 400 001**

**DATE: 30.06.2021**

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

Dear Sir/ Ma'am,

**Sub: Intimation of postponement of Board Meeting to be held on today 30<sup>th</sup> June 2021, to inter-alia consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended March 31<sup>st</sup>, 2021.**

With reference to earlier intimation of Board Meeting dated 24<sup>th</sup> June, 2021 regarding the meeting of Board of Directors of the Company to be held on 30<sup>th</sup> June, 2021, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31<sup>st</sup>, 2021, which was adjourned for non finalization of audited Financial Result of the company and rescheduled to held on 3<sup>rd</sup> July, 2021 (Saturday) at 04.00 PM (IST) to transact the same business.

It is informed that the Meeting of Board of Directors held on 30<sup>th</sup> June, 2021 stands adjourned for non finalization of unaudited Financial Result of the company for the quarter and year ended March 31<sup>st</sup>, 2021.

Now, as per the provisions of the Companies Act, 2013 the Meeting of Board of Directors has adjourned to 3<sup>rd</sup> July, 2021 (Saturday) at 04.00 PM (IST) at Registered Office of the Company situated at B-5, VRINDAVAN APARTMENTS VRINDAVAN VIHAR, KING'S ROAD JAIPUR Rajasthan 302019 to Consider and approve the audited Financial Results of the Company for the quarter and year ended March 31<sup>st</sup>, 2021 . The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board on India (Prohibition of Insider Trading) Regulation and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company is already closed till the end of 48 hours after the declaration of Audited Financial Result of the company for the quarter and year ended March 31<sup>st</sup>, 2021.

..... 2/-



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](mailto:mlp@mayurleather.com), Website : [www.mayurgroups.com](http://www.mayurgroups.com)

CIN : L19129RJ1987PLC003889, GSTin : 08AABCM1848A1ZV





# MAYUR LEATHER PRODUCTS LTD.

: 2 :

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.

Kindly take note of the above information on your record and acknowledge the receipt of the same.

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](mailto:mlp@mayurleather.com), Website : [www.mayurgroups.com](http://www.mayurgroups.com)

CIN : L19129RJ1987PLC003889, GSTin : 08AABCM1848A1ZV

