



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

Dated: 06/02//2021

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

Sub: Prior Intimation of Notice of the Board Meeting to be held on 13th February, 2021

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Board Meeting to be held on 13th February, 2021. Kindly take the above information for record.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

**Ankit Sharma
Company Secretary
M.No. A57446**

For further queries in this regard, kindly contact at below mentioned addresses:

Contact Number: +91 1423 224353, 224303, 512303

Email Id: cs@mayurleather.com, mlp@mayurleather.com



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)
Telephone: +91-9929988801 E-mail: mlp@mayurleather.com Website: www.mayurgroups.com
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV





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MUMBAI-400001

Date: 06.02.2021

Sub: Intimation of Date of Board Meeting to be held on 13th February, 2021
SCRIP CODE: 531680

Dear Sir/ Ma'am,

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 **Saturday, February 13th, 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 Unaudited Financial Results of the Company for the quarter ended December 31st, 2020.
2. Any other matter with the permission of the Chair.

Further, kindly note that in accordance with the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 (the Code) trading window for dealing in shares of the company, for person specified under the code is already closed till 48 hours after the declaration of Financial Result of the company for the Quarter and Nine Month ended 31.12.2020.

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

Ankit Sharma
Company Secretary
M.No. A57446

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