



MAYUR LEATHER PRODUCTS LTD.

To,
**THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, PJ TOWERS,
DALAL STREET,
MUMBAI – 400 001**

DATE: 13.02.2021

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

Dear Sir/ Ma'am,

Sub: Intimation of postponement of Board Meeting to be held on today 13th February 2021, to inter-alia consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine Month ended December 31st, 2020.

With reference to earlier intimation of Board Meeting dated 06th February, 2021 regarding the meeting of Board of Directors of the Company to be held on today 13th February, 2021, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Month ended December 31st, 2020, we hereby inform you that the said meeting stands postponed for non Finalization of Unaudited Financial Results and rescheduled on 16th February, 2021 at 04:00 P.M.(IST) to transact the same business.

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 Un-Audited Financial Result of the company after the conclusion of the ensuing Board Meeting.

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

**ANKIT SHARMA
COMPANY SECRETARY
M.NO:-A57446**



Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805
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CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV





SAFETY AT EVERY STEP

MAYUR LEATHER PRODUCTS LTD.



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