

Date: 31.12.2021

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited,
P J Towers,
Dalal Street,
MUMBAI-400001

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 and as per the terms of Company's Code of Conduct for Prohibition of Insider Trading in securities of Mayur Leather Products Limited, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we would like to inform to you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated persons of the Company and their immediate relatives from 01st day of January, 2022 till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Ninth Month ending December 31st, 2021.

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Mayur Leather Products Limited



RAJENDRA KUMAR PODDAR
Chief Executive Officer & Director
00143571