

Date: 27.07.2020

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

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam.

Pursuant BSE Circular No. LIST/COMP/01/2019-20dated 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 27th day July, 2020 till 48 hours after the declaration of the Financial Results of the Company for the Quarter and ended June 30th, 2020.

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



Company Secretary









