

MAYUR LEATHER PRODUCTS LIMITED

REG. OFFICE: B-5, VRINDAVAN APARTMENTS, VRINDAVAN VIHAR, KING'S ROAD, JAIPUR-302019

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CIN: L19129RJ1987PLC003889 Website: www.mayurgroups.com

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

DATE: 29.06.2020

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

Dear Sir/ Ma'am,

Sub: Intimation of postponement of Board Meeting to be held on today 29th June 2020, to inter-alia consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended March 31st, 2020.

With reference to earlier intimation of Board Meeting dated 22nd June, 2020 regarding the meeting of Board of Directors of the Company to be held on today 29th June, 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2020, we hereby inform you that the said meeting stands postponed until the further notice, due to prevailing circumstances caused by the outbreak of novel corona virus (COVID-19) followed by nation-wide lockdown.

A new date of Board Meeting for this purpose will be fixed in term of time limit extended by SEBI by circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020, after considering the completion of audit work and the status of preparation of audited financial statements and the same will be intimated in terms of the requirements of the Listing Regulations.

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 shall remain closed from 01.04.2020 till the end of 48 hours after the declaration of 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**