



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: 08.02.2022

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

Sub: Intimation of Date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **MONDAY, FEBRUARY 14, 2022 at 04:00 PM at the Registered Office of the Company situated at F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur Rajasthan 303805 inter-alia:**

1. To Consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended December 31st 2021.
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 ended 31.12.2021.

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


RAJENDRA KUMAR PODDAR
Chief Executive Officer
DIN:00143571

For further queries in this regard, kindly contact at below mentioned addresses:
Email Id: cs@mayurleather.com, mlp@mayurleather.com



Regd. Office & Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805
E-mail: mlp@mayurleather.com Website: www.mayurgroups.com
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV

