



MAYUR LEATHER PRODUCTS LTD.

Date : 19.05.2022

To,
The Listing Department,
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

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

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the company is scheduled to be held on **Friday the 27th Day of May 2022 at 3.30 P.M. at the Registered office of the Company situated at F-26A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur, Rajasthan-303805, inter-alia**

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended March 31, 2022.
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 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 year ended 31.03.2022

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 the same on your record.

Thanking you,
For M/s Mayur Leather Products Limited

Rajendra Kumar Poddar
Chief Executive Office
DIN : 00143571

