



**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: 08/09/2020

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

**Sub: Prior Intimation of Notice of the Board Meeting to be held on 15<sup>th</sup> September, 2020**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Board Meeting to be held on 15<sup>th</sup> September, 2020. Kindly take the above information for record.

Thanking you,

Yours faithfully,

**For Mayur Leather Products Limited**

**Ankit Sharma**  
Company Secretary  
M.No. A57446

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



Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805  
Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA)  
Telephone: +91-9929988801 E-mail: [mlp@mayurleather.com](mailto:mlp@mayurleather.com) Website: [www.mayurgroups.com](http://www.mayurgroups.com)  
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV





**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: 08.09.2020**

**Sub: Intimation of Date of Board Meeting to be held on 15<sup>th</sup> September, 2020**

**SCRIP CODE: 531680**

**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 **Tuesday, September 15<sup>th</sup>, 2020 at 04:00 PM** at the Registered Office of the Company situated at **B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019** inter-alia:

1. To Consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2020.
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 30.06.2020.

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**

**Ankit Sharma**  
**Company Secretary**  
**M.No. A57446**

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



Works: F-26-A, RIICO Industrial Area, Manpura Macheri, Amer, Jaipur-303805  
Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan (INDIA)  
Telephone: +91-9929988801 E-mail: [mlp@mayurleather.com](mailto:mlp@mayurleather.com) Website: [www.mayurgroups.com](http://www.mayurgroups.com)  
CIN: L19129RJ1987PLC003889 GSTin: 08AABCM1848A1ZV

