

Date: December 08, 2024

To,  
Dept of Corporate Services BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
Scrip Code: 531680

**Subject: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 29 of the Listing Regulations, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Mayur Leather Products Limited ("Company") is scheduled to be held on **Wednesday, December 11, 2024**, at 12:00 PM at the registered office of the company situated at 50 Ka 1 Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005 *inter-alia*, to consider the following:

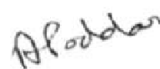
1. To approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024 .
2. To take note of the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024.

Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that as per the intimation dated 27<sup>th</sup> September 2024, the trading window for trading in shares of the Company by all the Designated Persons and their immediate relatives is already closed from **Tuesday, October 01, 2024** till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending on September 30, 2024.

The above intimation will also be hosted on the website of the Company and the same can be accessed at [www.mayurgroups.com](http://www.mayurgroups.com) .

You are kindly requested to take the same on record.

Thanking you  
For and on behalf of  
**MAYUR LEATHER PRODUCTS LIMITED**

  
**AMITA PODDAR**  
DIRECTOR  
DIN:00143486