

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/36

Date: August 01, 2024

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)
(Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051 (Maharashtra)
(Trading Symbol: MAYURUNIQ)

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.

Dear Sir/ Madam,

Pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform you that the meeting of Board of Directors of the Company will be held on Thursday, August 08, 2024 at the registered office of the Company situated at Jaipur-Sikar Road, Village: Jaitpura, Tehsil: Chomu, Jaipur -303704, to inter alia, consider and approve:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024.
2. To take on record the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2024.
3. Proposal for buyback of fully paid-up equity shares of the Company, including matters related / incidental thereto.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company vide letter bearing Ref. No. MUL/SEC/2024-25/26 dated June 26, 2024 and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed from Monday, July 01, 2024 upto 48 hours of declaration of financial results for the quarter ended on June 30, 2024, for all Directors, Promoters, Designated Persons and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The above notice will also be hosted on the website of the Company at www.mayuruniquoters.com

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
ACS 25377

A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com