

MAYUR LEATHER PRODUCTS LIMITED

REG. OFFICE: B-5, VRINDAVAN APARTMENTS, VRINDAVAN VIHAR, KING'S ROAD, JAIPUR-302019 (RAJ.)
Tel:+91 9928911947 Telefax: +91-1411-2810385 Email ID: mlp@mayurleather.com
CIN: L19129RJ1987PLC003889 Website: www.mayurgroups.com

Dated: 13.02.2020

**To,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, PJ TOWERS,
DALAL STREET,
MUMBAI – 400 001**

Sub: Intimation of adjournment of Board Meeting to be held on 13th February, 2020 for consideration of Unaudited Financial Result of the Company for the Quarter and Nine Month ended December 31st, 2019.

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

Dear Sir/ Ma'am,

With reference to earlier intimation of Board Meeting dated 06th February, 2020 regarding the meeting of Board of Directors of the Company to be held on 13th February, 2020 to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Month ended December 31st, 2019, is adjourned for non finalization of unaudited Financial Result of the company and rescheduled to held on 14th February, 2020 (Friday) at 05.00 PM (IST) to transact the same business.

It is informed that the Meeting of Board of Directors held on 13th February, 2020 stands adjourned for non finalization of unaudited Financial Result of the company for the Quarter and Nine Month ended December 31st , 2019.

Now, as per the provisions of the Companies Act, 2013 the Meeting of Board of Directors has adjourned to 14th February, 2020 (Friday) at 05.00 PM (IST) at Registered Office of the Company situated B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 (RAJ.) to Consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Month ended December 31st , 2019. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board on India (Prohibition of Insider Trading) Regulation and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company is already closed till 48 hours after the declaration of Financial Result of the company for the quarter and Nine Month ended December 31st, 2019.

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.

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You are requested to take the same on record.

Thanking You.

Yours faithfully

for **MAYUR LEATHER PRODUCTS LIMITED**



Rajendra Kumar Poddar
CEO & Director