



MAYUR LEATHER PRODUCTS LTD.

Dated: 23rd February, 2019

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 23rd February, 2019 for consideration of Unaudited Financial Result of the Company for the Quarter ended December 31st, 2018.

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

Dear Sir/ Ma'am,

With reference to earlier announcement dated 02nd February, 2019 regarding the meeting of Board of Directors of the Company to be held on 14th February, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31st, 2018, which was adjourned for the want of quorum and rescheduled to held on 20th February, 2019. Which was again adjourned for non finalization of unaudited Financial Result of the company and rescheduled to held on 22nd February, 2019 and which was again adjourned for non finalization of unaudited Financial Result of the company and rescheduled to held on 23rd February, 2019 (Saturday) at 05.00 PM (IST) to transact the same business.

It is informed that the Meeting of Board of Directors held on 23rd February, 2019 stands adjourned for non finalization of unaudited Financial Result of the company for the Quarter ended December 31st, 2018.

Now, as per the provisions of the Companies Act, 2013 the Meeting of Board of Directors has adjourned to 25th February, 2019 (Monday) at 05.00 PM (IST) at Registered Office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura - 303704, Jaipur to Consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31st, 2018. 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 extended upto 27th February, 2019 and will re-open on Thursday, 28th February, 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.

You are requested to take the same on record.

Thanking You.

Yours faithfully

for **MAYUR LEATHER PRODUCTS LIMITED**

Heena Lakhani
Heena Lakhani

Company Secretary



Intertek



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