



**MAYUR LEATHER PRODUCTS LTD.**

**Dated: 11<sup>th</sup> April, 2018**

**To,  
The Manager- Listing,  
Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI-400001**

**Sub: Intimation of Date of Board Meeting & closure of Trading Window.  
REF: Regulations 29(1) (A), 46 (2) And 47 (1) (A) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE: 531680**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on **Friday, April 20, 2018 at 04:00 PM** at the Registered Office of the Company situated at G-60-62 & 67-69, Jaitpura Industrial Estate, Jaitpura - 303704, Jaipur inter-alia:

1. To appoint a Chief Financial Officer (CFO) of the Company with effect from 20<sup>th</sup> April, 2018.

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 shall remain closed from April 12, 2018 to April 22, 2018 (both days inclusive) and shall be re-opened on April 23, 2018.

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**

*Rohit Agarwal*

**Rohit Agarwal  
Company Secretary**

For further queries in this regard, kindly contact at below mentioned addresses:

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Email Id: [cs@mayurleather.com](mailto:cs@mayurleather.com), [mlp@mayurleather.com](mailto:mlp@mayurleather.com)



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**CIN:** L19129RJ1987PLC003889

