

MAYUR LEATHER PRODUCTS LIMITED

REGISTERED OFFICE:B-5, VRINDAVAN APARTMENTS, VRINDAVAN VIHAR, KING'S ROAD, JAIPUR-302019 (RAJ.)

FACTORY ADDRESS.:F-26-A, RIICO INDUSTRIAL AREA, MANPURA MACHERI, AMER, JAIPUR-303805

Tel: +919929988801 **Telefax:**+91-141-2810385 **Email:** mlp@mayurleather.com

CIN:L19129RJ1987PLC003889 **Website:** www.mayurgroups.com

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

Date: 15.07.2020

Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Sub: Prior Intimation of Notice of the Board Meeting to be held on 23rd July, 2020

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Board Meeting to be held on 23rd July, 2020. Kindly take the above information for record.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Ankit Sharma
Company Secretary

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

Email Id: cs@mayurleather.com, mlp@mayurleather.com

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Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on **Thursday, July 23rd, 2020 at 04:00 PM** at the Registered Office of the Company situated at **B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019** inter-alia:

1. To Consider and approve the standalone and consolidated Audited Financial Results of the Company for the Quarter and Year ended March 31st, 2020.
2. Any other matters with the permission of the Chair

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 is already closed till 48 hours after the declaration of Financial Result of the company for the Quarter and Year ended 31.03.2020

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

Ankit Sharma
Company Secretary

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

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