



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

E-mail : info.mayurbhanj@gmail.com
Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

November 13, 2023

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Lal Bahadur Shastri Road,
Kurla West,
Mumbai – 400070

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/ Madam,

Ref: Notice of postponement of Board Meeting

Further to our letter dated November 1, 2023 regarding intimation of Board meeting to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended September 30, 2023, this is to inform you that due to unavoidable circumstances, the meeting has been re-scheduled to be held on Tuesday, November 14, 2023 at 2.30 p.m. at the Registered Office at 7, Waterloo Street, 2nd floor, Kolkata-700069.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

HARENDRA SINGH

Whole Time Director and CFO

DIN: 06870959