



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

August 13, 2022

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
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,

Subject: Date of 43rd Annual General Meeting and notice of Book Closure

This is to inform you that the 43rd Annual General Meeting of the Company will be held at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata – 700069 on Thursday, September 29, 2022 at 12.30 p.m.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive), for the purpose of 43rd Annual General Meeting.

Kindly take the above information on record and disseminate.

Thanking you,
For Mayurbhanj Trades and Agencies Limited

Harendra Singh
Wholtime Director
DIN: 06870959