



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

September 1, 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.

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

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/Madam,

Subject: Date of 41st Annual General Meeting and notice of Book Closure

This is to inform you that the 41st Annual General Meeting of the Company will be held through Video Conferencing (VC), on the Monday, September 28, 2020, at 3.00 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 Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive), for the purpose of 41st Annual General Meeting.

Kindly take the above information on record and disseminate.

Thanking you,

For Mayurbhanj Trades and Agencies Limited

Megha Agarwal
Company Secretary