



**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 4, 2021

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 42<sup>nd</sup> Annual General Meeting and notice of Book Closure**

This is to inform you that the 42<sup>nd</sup> 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 Wednesday, September 29, 2021 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 Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive), for the purpose of 42<sup>nd</sup> Annual General Meeting.

Kindly take the above information on record and disseminate.

Thanking you,  
**For Mayurbhanj Trades and Agencies Limited**

**Megha Agarwal**  
Company Secretary