



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

May 17, 2018

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla 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,

Sub: Notice of Board Meeting and Closure of Trading Window

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018, at 2.30 p.m. at the Registered Office at 7, Waterloo Street, 2nd floor, Kolkata-700069, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2018 in accordance with the Indian Accounting Standards (Ind AS).

In this regard, as per the Company's Code for Prevention of Insider Trading, the trading window shall remain closed for the designated persons from May 17, 2018, to June 1, 2018 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

S N Ashopa

Satya Narayan Ashopa
Whole Time Director/ CFO
Din No: 00379772





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Closure of Trading Window

This is for the information of all the "Designated Persons" that Trading Window shall remain closed from May 17, 2018, to June 1, 2018 (both days inclusive) for the purpose of approval of Audit Financial Results for the quarter and financial year ended March 31, 2018 by the Board of Directors in the meeting to be convened on May 31, 2018. Thus, "Designated Persons" are prohibited from trading in the Company's equity shares during the said period.

Date: May 17, 2018

Place: Kolkata

Whole-Time Director & CFO

Mayurbhanj Trades & Agencies Limited

NOTE: "Designated Persons" are person mentioned in the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company [under the SEBI (Prohibition of Insider Trading) Regulations, 2015]

