



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

January 30, 2018

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

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation 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 Monday, February 12, 2018 at Registered Office at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017 in accordance with Indian Accounting Standards (Ind AS).

In this connection, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the designated persons from January 30, 2018 to February 14, 2018 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,
Yours faithfully,

For Mayurbhanj Trades & Agencies Limited

S N Ashopa

Satya Narayan Ashopa
Whole-Time Director & CFO
DIN: 00379772

