



**MAYURBHANJ TRADES & AGENCIES LIMITED**  
CIN : L24117WB1979PLC032322

7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

November 2, 2021

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,

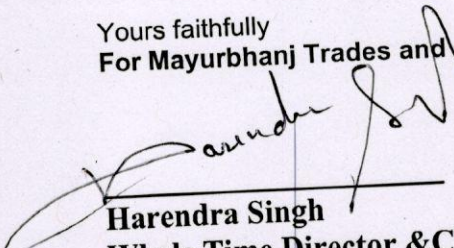
**Sub: Mistype in the day of board meeting**

Further to our letter dated on 13<sup>th</sup> November 2021 regarding intimation of Board Meeting for approval of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021, kindly be noted that due to typographical error day of meeting was mentioned as "Friday" in the said notice Instead of Saturday. All concerned are requested to read the day of Meeting as "Saturday" instead of "Friday" in the said Notice.

Thanking you,

Yours faithfully

**For Mayurbhanj Trades and Agencies Limited**

  
**Harendra Singh**  
**Whole Time Director & CFO**  
**Din 06870959**