



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

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Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

June 15, 2020

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

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 Tuesday, June 30, 2020 at 4.30 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 March 31, 2020, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated March 31, 2020, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons upto July 1, 2020.

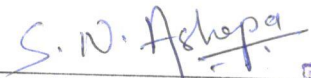
Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

Mayurbhanj Trades & Agencies Ltd


Director

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