



**MAYURBHANJ TRADES & AGENCIES LIMITED**

CIN : L24117WB1979PLC032322

7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

June 27, 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,

**Ref: Notice of postponement of Board Meeting**

This is further to our letter dated June 15, 2020, regarding intimation of Board meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

This is to inform you that considering the extension of time granted by SEBI for approval of Audited Accounts for the quarter and year ended March 31, 2020, upto July 31, 2020, the meeting of the board of directors to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020, has been re-scheduled to be held on Wednesday, July 15, 2020 at 3.30 p.m. at the Registered Office.

Please note that the trading window shall remain closed for the designated persons till the completion of 48 hours after the declaration of Audited Financial Result of the Company for the quarter and year ended March 31, 2020.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

**For Mayurbhanj Trades and Agencies Limited**

*Megha Agarwal*

**Megha Agarwal**  
Company Secretary  
PAN: ANHPA1411C

