



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

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7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

August 12, 2022

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Lal Bahadur Shastri Road,
Kurla West,
Mumbai - 400070.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Unaudited Financial Results for the Quarter ended June 30, 2022

Further to our letter dated August 2, 2022 and pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 12, 2022, *inter alia*, considered and approved the Ind AS compliant Unaudited Financial Results of the Company for the quarter ended June 30, 2022. A copy of the same is enclosed herewith for your information and record.

We are also enclosing herewith Limited Review Report on Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report and the Ind AS compliant Unaudited Financial Results for the quarter ended June 30, 2022 are also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website. viz www.mayurbhanjtrades.in and www.msei.in.

Also note that Mr. Rajesh Agarwal (Membership No.: 300426) proprietor of M/s. Rajesh R L Agarwal Co (FRN: 327361E), Practicing Chartered Accountant has been appointed as Internal Auditor of the Company for a period of 3 years i.e. from the financial year 2022-23 to 2024-25.

Further, CS Md. Shahnawaz (CP No.: 15076 & Membership No.: 21427) proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, has been appointed as Secretarial Auditor for carrying out the Secretarial Audit of the Company for the financial year 2022-23.

The meeting commenced at 12.30 p.m. and concluded at 1.30 p.m.

Kindly take the above information on record and disseminate.

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

HARENDRA SINGH

Whole Time Director and CFO

DIN: 06870959

Encl. as above