

## MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322

7, WATERLOO STREET 2ND FLOOR KOLKATA - 700 069

February 14, 2022

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 – 400098, India.

Scrip Symbol: MAYURBHANJ

о,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700001

Scrip Code: 023121

Dear Sir/Madam,

Sub: Unaudited Results for the quarter and nine months ended December 31, 2021

Further to our letter dated January 31, 2022 and February 9, 2022 and also 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 Monday, February 14, 2022, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021. 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 and nine months ended December 31, 2021.

Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report and the Unaudited Financial Results for the quarter and nine months ended December 31, 2021 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.

The meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

Kindly take the above information on record and disseminate.

For Mayurbhanj Trades and Agencies Limited

HARENDRA SINGH

Whole Time Director and CFO

DIN: 06870959

Encl. as above