E-mail: info.mayurbhanj@gmail.com Ph.: 033 22480602, 033 22482623



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322

7, WATERLOO STREET 2ND FLOOR KOLKATA - 700 069

January 1, 2021

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla 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: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from January 1, 2021, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter and nine months ended December 31, 2020.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter and nine monthsended December 31, 2020 will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

Harendra Singh

Whole Time Director &CFO

Din 06870959