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



## MIA MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322

WATERLOO STREET 2ND FLOOR KOLKATA - 700 069

July 2, 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.

Scrip Symbol: MAYURBHANJ

Dear Sir/ Madam,

The Calcutta Stock Exchange Limited 7. Lyons Range, Kolkata- 700 001

Scrip Code: 023121

## 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 is under closure up to July 17, 2020as per our letter dated June 27, 2020. In this regards, this is to inform you that Trading Window for Designated Persons shall continue to remain close from July 18, 2020 till the completion of 48 hours after the declaration of unaudited Financial Result of the Company for the quarter ended June 30, 2020.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ended June 30, 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

Megha Agarwal
Megha Agarwal

Company Secretary