



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

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Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

May 17, 2017

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,

Sub: Notice of Board Meeting and Closure of Trading Window

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2017, at 2.30 p.m. at the Registered Office at 7, Waterloo Street, Kolkata-700069, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2017.

In this regard, as per the Company's Code for Prevention of Insider Trading, the trading window shall remain closed for the designated persons from May 15, 2017, to June 1, 2017 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

S.N. Ashopa

Satya Narayan Ashopa
Whole Time Director/ CFO
Din No: 00379772

