



# MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

May 10, 2019

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 Wednesday, May 29, 2019, at 2.30 p.m. at the Registered Office at 7, Waterloo Street, 2nd floor, 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, 2019 in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated April 3, 2019, regarding trading window closure, the trading window shall remain closed for the designated person's upto June 1, 2018.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

**For Mayurbhanj Trades and Agencies Limited**

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

