



**MAYURBHANJ TRADES & AGENCIES LIMITED**

CIN : L24117WB1979PLC032322

7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

July 24, 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 Monday, August 12, 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 unaudited Financial Results of the Company for the quarter ended June 30, 2019 prepared in accordance with the Indian Accounting Standards (Ind AS).

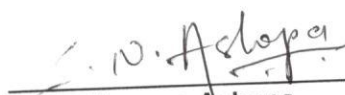
Further to our letter dated July 1, 2019, regarding closure of trading window, please note that the trading window shall remain closed for the designated person's up-to August 16, 2019.

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

