

October 31, 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,

Ref: Notice of Board Meeting and closure of Trading Window

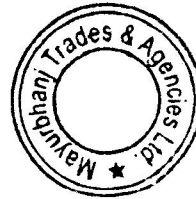
In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019, at 2.30 p.m. at the Registered Office of the Company at 7 Waterloo Street, 2nd Floor Kolkata -700069, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 prepared in accordance with the Indian Accounting Standards (Ind AS).

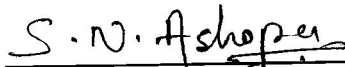
Further to our letter dated October 1, 2019, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons upto November 15, 2019.

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