7, WATERLOO STREET 2ND FLOOR KOLKATA - 700 069

November 13, 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.

Scrip Symbol: MAYURBHANJ

Dear Sir/Madam,

To,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700 001

Scrip Code: 023121

Sub: Unaudited Results for the quarter and half year ended September 30, 2019

Further to our letter dated October 31, 2019 and pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, November 13, 2019, inter alia, considered and approved the IndAS compliant Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019. A copy of the same is enclosed herewith for your information and record.

We are also enclosing herewith Limited Review Report on Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report and the IndAS compliant Unaudited Financial Results for the quarter and half year ended September 30, 2019 are also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website. viz. www.mayurbhanjtrades.in and www.msei.in.

The meeting commenced at 2.30 p.m. and concluded at 5.00 p.m.

Kindly take the above information on record and disseminate.

For Mayurbhanj Trades and Agencies Limited

Sushmita Sharma

Director

Din No: 00596256

Encl. as above