



MAYUR LEATHER PRODUCTS LTD.

Date: 5th August, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Friday, 13th August, 2021 at 2.00 P.M. at registered office of the Company at B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur - 302019, inter alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2021.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 1st July, 2021 till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Mayur Leather Products Limited

R K Poddar
CEO & Director
DIN:00143571



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