

Date: June 30<sup>th</sup>, 2021

To,  
**The Manager- Listing,**  
Deptt. of Corporate Services  
**BSE Limited,**  
P J Towers, Dalal Street,  
MUMBAI-400001

**Ref: SECURITY CODE: 531680; SECURITY ID: MAYUR; ISIN INE799E01011**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

Pursuant BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 and as per the terms of Company's Code of Conduct for Prohibition of Insider Trading in securities of Mayur Leather Products Limited, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we would like to inform to you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated persons of the Company and their immediate relatives from 01<sup>st</sup> day of July, 2021 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2021.

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

**For Mayur Leather Products Limited**



**RAJENDRA KUMAR PODDAR**  
**Chief Executive Officer & Director**  
**DIN: 00143571**



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