

**MAURYA TRADING COMPANY LTD.**

CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

Date: May 21, 2022

To

**The Calcutta Stock Exchange Ltd.**

The General Manager

7, Lyons Range,

Kolkata- 700 001

**Scrip Code: 023188**

Madam/ Sir,

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

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017, on Monday, 30<sup>th</sup> May, 2022 at 3.30 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone Financial Results for quarter (Q4) and financial year ended 31<sup>st</sup> March, 2022 , and
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

**For Maurya Trading Company Limited**

For Maurya Trading Co. Ltd.

*Raunack Rungta.*  
Director

**Raunack Rungta**

**Director**

**DIN: 07748169**

**Encl. As Above**