

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

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

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Website : mauryatcl.com

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal 700001.

Date: 04.08.22

SCRIP CODE: 023188

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given to you pursuant to Regulation 29 (1) (a) 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, 2nd Floor Kolkata 700017, on Thursday, 11th August, 2022 at 5.00 P.M. The agenda for the meeting is enclosed herewith for your information and perusal.

This is for your information and records please.

Thanking you.

Yours truly,

For Maurya Trading Company Limited

For Maurya Trading Co. Ltd.



Director

Chand Ratan Modi

Director

DIN: 00343685

(Encl. as Above)

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF MAURYA TRADING COMPANY LIMITED, TO BE HELD ON THURSDAY, 11TH AUGUST, 2022 AT 5.00 P.M. AT 5, GORKY TERRACE, 2ND FLOOR, KOLKATA-700017

- i. To consider and approve the unaudited standalone Financial Results for Quarter ended 30th June, 2022.
- ii. Any other agenda with the permission of the Chairman.

For Maurya Trading Company Limited
For Maurya Trading Co. Ltd.



Chand Ratan Modi *Director*
Director
DIN: 00343685