

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: 03.02.2022

To

The Calcutta Stock Exchange Ltd.

The General Manager

7, Lyons Range,

Kolkata- 700 001

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, 2nd Floor, Kolkata- 700017, on Friday, 11th February, 2022 at 4.00 P.M *inter-alia* to transact the following businesses:

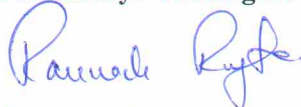
- i) To consider, approve and take on record the Unaudited Financial Results along with limited review report on standalone basis for the quarter and nine months ended December 31, 2021.
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For Maurya Trading Company Limited



Raunack Rungta

Director

DIN: 07748169