

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 22, 2023

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, 2nd Floor, Kolkata- 700017, on Monday, 29th May, 2023 at 4:00 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 31st March, 2023 , 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.


Director

Raunack Rungta

Director

DIN: 07748169

Encl. As Above