

# 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: 02.01.2024

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

CSE Scrip Code: 023188

Ref: Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations"), with respect to the meeting of Board of Directors of Maurya Trading Co. Ltd ("Company") to be held on January 05, 2024 at 02:00 P.M. at its Registered Office situated at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700 017, West Bengal, India

Dear Sir/Madam,

This is in continuation of our intimation dated December 23, 2023 with respect to the Board Meeting of the Company held on December 28, 2023.

We wish to further inform you that, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, another meeting of the Board of Directors of the Company is being scheduled to be held on January 05, 2024 (the "Board Meeting") in order to consider inter alia the following:

- i. To take on record and review the Due Diligence Report of the Peer Review Company Secretary in terms of Regulation 10 of the SEBI (Delisting of Equity Shares) Regulations, 2021;
- ii. To approve/ reject the Delisting Proposal after taking into account various factors and the Peer Review Company Secretary Due Diligence Report; and
- iii. Any other matters incidental thereto or required in terms of the Delisting Regulations.

Kindly take the above information on record.

Thanking You,

For MAURYA TRADING CO. LTD

  
RAUNACK RUNGTA  
WHOLE-TIME DIRECTOR  
DIN: 07748169

