

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

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

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Date: 18.01.2019

To

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie,

Murgighata, B B D Bagh,

Kolkata, West Bengal 700001.

Madam/ Sir,

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

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 Saturday, 2nd February, 2019 at 2:30P.M. *inter-alia* to consider, approve and take on record the Unaudited Financial Results along with limited review report on standalone basis for the quarter / nine month ended 31st December, 2018.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 21st January, 2019 till 11th February, 2019 (both days inclusive) for the directors/officers/designated persons of the Company in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records please.

Thanking you.

Yours truly,

For Maurya Trading Company Limited



Chanchal Rungta

(Director)

DIN- 07590027