

o/c

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

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

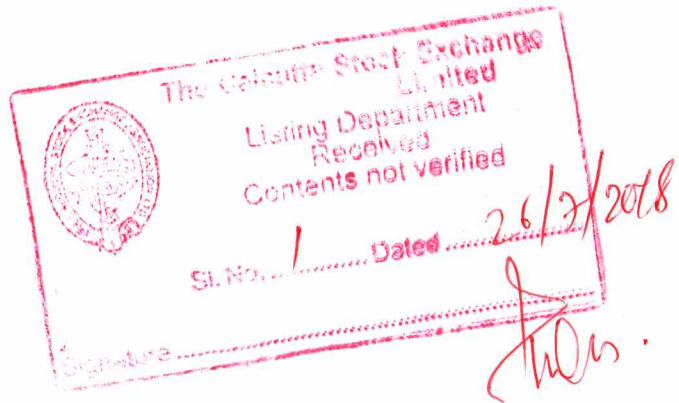
Phone : 033-66133300, Fax : 033- 66133303

E-mail : mauryatcl17@gmail.com

website : mauryatcl.com

Date: 17.07.2018

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 Wednesday, 1st August, 2018 at 9.00 A.M. *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 20th July 2018 till 3rd August, 2018 (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

Chanchal Rungta
Director
DIN- 07590027