

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: 15/05/2018

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 and Closure of Trading Window.

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, 28th May, 2018 at 11.30 A.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31st March, 2018, and
- ii) Any Other Matter with the permission of Chair.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 22nd May, 2018 till 30th May, 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
Director
DIN: 07590027