

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: 05.11.2020

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

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 Thursday, 12th November, 2020 at 10.30 A.M. *inter-alia* to transact the following business:

- i) To consider, approve and take on record the Unaudited Financial Results along with limited review report on standalone basis for the quarter / half year ended 30th September, 2020.

This is for your information and records please.

Thanking you.

Yours truly,

For Maurya Trading Company Limited

Chanchal Rungta

Chanchal Rungta

(Director)

DIN- 07590027