

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: January 30, 2025

To
The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

Scrip Code: 023188

Dear Madam/ Sir,

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

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 Thursday, 06th February, 2025 at 1.00 P.M *inter-alia* to transact the following businesses:

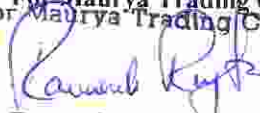
- i) To consider and approve the unaudited Standalone Financial Results along with the Limited Review Report issued by the statutory auditor on the financial result of the company for quarter ended 31st December, 2024 , and
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For Maurya Trading Company Limited
or Maurya Trading Co. Ltd.


Raunack Rungta *Director*

Director

DIN: 07748169