

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: October 28, 2024

To
The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001

Scrip Code: 023188

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 Wednesday, 13th November, 2024 at 04.00 P.M *inter-alia* to transact the following businesses:

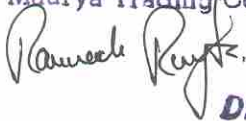
- i) To consider and approve the Un-Audited Standalone Financial Results for quarter (Q2) and half year ended 30th September, 2024, and
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

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


Director

Raunack Rungta
Director
DIN: 07748169