

# 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

August 06, 2025

The Listing department,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Kolkata – 700001  
Scrip Code: 023188

Dear Sir / Madam,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 12, 2025**, at the registered office of the Company i.e. 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017 at 03:00 p.m., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Maurya Trading Co. Limited**



**Chand Ratan Modi**  
Director  
DIN: 00343685

