

# MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

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E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

May 18, 2026

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

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

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, May 26<sup>th</sup>, 2026**, at the registered office of the Company i.e. 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017 at 02:00 PM inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.

This is for your information and record.

Yours faithfully,

**For Maurya Trading Co. Limited**

*Chand Ratan Modi*

**Chand Ratan Modi**  
**Director**  
**DIN: 00343685**

