

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

April 22, 2025

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001
Scrip Code / Symbol: 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 **Wednesday, April 23, 2025**, at the branch office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 3:00 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Maurya Trading Co. Ltd

Chand Ratan Modi
Director
DIN: 00343685

