



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

E-mail : info.mayurbhanj@gmail.com
Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

August 13, 2024

To,

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Lal Bahadur Shastri Road,
Kurla West,
Mumbai – 400070.

To,

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir / Madam,

Sub: Notice of Postponement of Board Meeting

Further to our letter dated August 3, 2024, regarding intimation of Board Meeting to consider and approve, inter-alia, the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2024, this is to inform you that the Board Meeting stand postponed to Wednesday, August 14, 2024.

The Board meeting to consider and approve, inter-alia, the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2024 is rescheduled to be held on Wednesday, August 14, 2024 at 1:30 p.m at the Registered Office of the Company.

Further to our letter dated June 30, 2024, please note that the trading window shall remain closed up to August 16, 2024.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Mayurbhanj Trades and Agencies Limited

Harendra Singh
Whole Time Director & CFO
DIN: 06870959