



**MAYURBHANJ TRADES & AGENCIES LIMITED**

CIN : L24117WB1979PLC032322

7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

August 3, 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- 700001

**Scrip Symbol: MAYURBHANJ**

**Scrip Code: 023121**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024 at 1.30 p.m. at the Registered Office at 7, Waterloo Street, 2nd floor, Kolkata-700069, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Further to our letter dated June 25, 2024, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to August 15, 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)**