

Date: 07.11.2019

Metropolitan Stock Exchange of India Ltd.  
Listing Division,  
4th floor, Vibgyor tower,  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India- PIN: 400098

**Sub: Re-schedulement of Board Meeting from 15<sup>th</sup> November, 2019 to 14<sup>th</sup> November, 2019**

Dear Sir / Madam,

With reference to our earlier announcement dated 07<sup>th</sup> November, 2019, this is to inform you that the meeting of Board of Directors of the Company is now **re-scheduled on Thursday, the 14<sup>th</sup> day of November, 2019** instead of 15<sup>th</sup> day of November, 2019 (i.e. the date intimated earlier vide our letter dated 07<sup>th</sup> November, 2019) to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 02<sup>nd</sup> quarter and half-year ended on 30<sup>th</sup> September, 2019.

Further, as intimated earlier, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all Designated employees (and their immediate relatives) from October 01, 2019 till 48 hours after declaration of the Financial Results of the Company i.e., till November 16, 2019 (both days inclusive).

This is for your information and record.

Thanking you,  
For Maryada Commercial Enterprises and Investment Company Limited



Kuldip Sharma

Director

DIN: 06746475

Add: K-103, Delhi Rajdhani Apts,  
Plot No. 80, Patparganj, IP Extension,  
Shakarpur Baramad, East New Delhi - 110092

**NOTICE**

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that the meeting of Board of Directors of the Company is now **re-scheduled on Thursday, the 14<sup>th</sup> day of November, 2019** instead of 15<sup>th</sup> day of November, 2019 (i.e. the date intimated earlier vide our letter dated 07<sup>th</sup> November, 2019) to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 02<sup>nd</sup> quarter and half-year ended on 30<sup>th</sup> September, 2019.

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Investors may visit the website of the Company [www.maryadainvestment.in](http://www.maryadainvestment.in) and Stock Exchanges website [www.msei.in](http://www.msei.in) for further details.

Date: 07.11.2019

Place: New Delhi

For Maryada Commercial Enterprises and  
Investment Company Limited



Kuldip Sharma

Director

DIN: 06746475

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