

Date: 04.02.2020

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

Sub: Notice of Board Meeting


Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of February, 2020, to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 3rd quarter and Nine months ended on 31st December, 2019.

Further, 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 01st January, 2020 till 48 hours after declaration of the Financial Results of the Company i.e., till 15th February, 2020 (both days inclusive).

This is for your information and record.

Thanking you,
For Maryada Commercial Enterprises and Investment Company Limited


Investment Company Limited

Kuldip Sharma Director
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 the Board of Directors of the Company will be held on Thursday, the 13th day of February, 2020, to consider and approve, inter-alia, the Un-Audited Standalone Financial Results for the 3rd quarter and Nine months ended on 31st December, 2019.

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Investors may visit the website of the Company www.maryadainvestment.in and Stock Exchanges website www.msei.in for further details.

Date: 04.02.2020

Place: New Delhi

For Maryada Commercial Enterprises and Investment Company Limited



Kuldip Sharma

Director

DIN: 06746475

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