

Date: 24.05.2020

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 Board of Directors of the Company will be held on Saturday, the 30th day of May, 2020 at the Registered Office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 to consider and approve inter-alia, Standalone Financial Statements for the quarter and financial year ended on March 31st, 2020.

Further, as intimated earlier vide our Letter dated 31st March, 2020, 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 April, 2020 till 48 hours after declaration of the Financial Results of the Company i.e., till 1st June, 2020 (both days inclusive).

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst outbreak of COVID-19.

This for your information and records please.

Thanking you,

For Maryada Commercial Enterprises and Investment Company Limited

Sd/-
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that meeting of Board of Directors of the Company will be held on Saturday, the 30th day of May, 2020 at the Registered Office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 to consider and approve inter-alia, Standalone Financial Statements for the quarter and financial year ended on March 31st, 2020.

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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: 24.05.2020

Place: New Delhi

**For Maryada Commercial Enterprises and
Investment Company Limited**

**Sd/-
Kuldip Sharma
Director
DIN: 06746475
Add: K-103, Delhi Rajdhani Apts,
Plot No. 80, Patparganj, IP Extension,
Shakarpur Baramad,
East New Delhi - 110092**