

**Date: 01.02.2021**

**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 Thursday, the 11<sup>th</sup> day of February, 2021 at the Registered Office of the Company at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 to consider and approve inter-alia, the Un-Audited Standalone Financial Statements for the third quarter and nine months ended on 31<sup>st</sup> December, 2020.

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) till 48 hours after declaration of the Financial Results of the Company i.e., till 13<sup>th</sup> February, 2021 (both days inclusive).

This for your information and records.

**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 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 Thursday, the 11<sup>th</sup> day of February, 2021 at the Registered Office of the Company at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 to consider and approve inter-alia, the Un-Audited Standalone Financial Statements for the third quarter and nine months ended on 31<sup>st</sup> December, 2020.

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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: 01.02.2021**

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

**Place: New Delhi**

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