

**Date: 22.04.2021**

**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 29<sup>th</sup> day of April, 2021 through video conferencing to consider and approve inter-alia, the Audited Standalone Financial Statements for the financial year ended on 31<sup>st</sup> March, 2021.

Further, as intimated earlier vide our Letter dated 02<sup>nd</sup> April, 2021, 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 Designated Persons and their Immediate Relatives has been closed till 48 hours after declaration of the Financial Results of the Company i.e., till 01<sup>st</sup> May, 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 29<sup>th</sup> day of April, 2021 through video conferencing to consider and approve inter-alia, the Audited Standalone Financial Statements for the financial year ended on 31<sup>st</sup> March, 2021.

Further, as intimated earlier vide our Letter dated 02<sup>nd</sup> April, 2021, 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 Designated Persons and their Immediate Relatives has been closed till 48 hours after declaration of the Financial Results of the Company i.e., till 01<sup>st</sup> May, 2021 (both days inclusive).

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: 22.04.2021**

**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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