

Date: 03.08.2021

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 Tuesday, the 10th day of August, 2021 through video conferencing to consider and approve inter-alia, the Un-Audited Standalone Financial Statements for the quarter ended on 30th June, 2021.

Further, as intimated earlier vide our Letter dated 01st July, 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 12th August, 2021 (both days inclusive).

This for your information and records.

Thanking you,

For Maryada Commercial Enterprises and Investment Company Limited

Sati Nath Das
Director
DIN: 03114586
Add: Flat No. 302, Plot No. 86, B Block,
Vishwakarma Colony, M. B. Road,
Pul Pehlad, South Delhi - 110044

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 Tuesday, the 10th day of August, 2021 through video conferencing to consider and approve inter-alia, the Un-Audited Standalone Financial Statements for the quarter ended on 30th June, 2021.

Further, as intimated earlier vide our Letter dated 01st July, 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 12th August, 2021 (both days inclusive).

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

Date: 03.08.2021

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

Place: New Delhi

Sati Nath Das
Director
DIN: 03114586
Add: Flat No. 302, Plot No. 86, B Block,
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Pul Pehlad, South Delhi - 110044