



MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

May 22, 2019

The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street, Mumbai - 400 001

Ref.: **Scrip Code - 509762**

Sub. : **Intimation of Board Meeting and closure of Trading Window**

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2019.

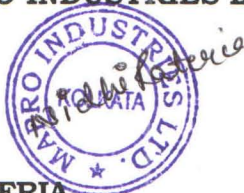
Further, as already informed earlier vide our letter dated April 03, 2019, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for trading in the securities of the Company will remain closed for Designated Persons and their immediate relatives w.e.f. April 03, 2019 till 48 hours after the announcement/ declaration of the Audited Financial Results for the quarter and financial year ended on March 31, 2019.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For MAPRO INDUSTRIES LIMITED



NIDHI RATERIA
COMPANY SECRETARY & COMPLIANCE OFFICER