



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

November 01, 2018

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

Dear Sir,

Sub. : **Intimation of Board Meeting and closure of Trading Window**
Ref.: **Scrip Code - 509762**

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 Tuesday, November 13, 2018 to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, as per the Company's Insider Trading Code, the trading window for dealing in the securities of the Company would remain closed for designated persons covered under the said code from November 1, 2018 till 48 hours after the Unaudited Financial results are made public.

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