

**Products**

- PVC Floor Coverings
- Synthetic Leather
- PVC Sheets & Films
- Technical Coated Textiles
- Customized Specialty Coatings

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400001.

Date: 05.02.2022

COMPANY CODE NO.: 531394.
Sub: Intimation regarding Board Meeting.

Dear Sir/Madam,

With reference to the above captioned subject and in terms of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, the 14th day of February, 2022** at the registered office of the company to Consider and take on record, inter-alia, the followings:

- To Consider and approve the Un-audited Financial Results of the Company along with limited Review Report for the quarter ended 31st December, 2021;
- Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,
Yours faith fully,

For Marvel Vinyls Limited


Rohan Dev Kaushik
(Company Secretary &
Compliance officer)



Marvel Vinyls Limited, G-73 Connaught Circus, New Delhi-110001

Plants: Unit I, II Sahibabad (UP), Unit I, II, III Malanpur (MP)

Offices: New Delhi, Gurugram, Gwalior, Mumbai



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