

**Products**

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

Date: 24.05.2022

BSE Limited
P J Towers
Dalal Street, fort
Mumbai - 400 001

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 30th day of May, 2022 at the registered office of the company G-73, Connaught Place, New Delhi-110001 to , inter-alia,

- a) Consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2022.
- b) Recommendation of dividend, if any, for the financial year ended March 31, 2022.
- C) Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,
Yours faithfully,
For Marvel Vinyls Limited

Rohan Dev Kaushik
(Company Secretary)

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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